SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-F**

FROM: Steve Mack, General Manager

Meeting Date: January 5, 2012

SUBJECT: NOTICE OF COMPLETION FOR THE FISCAL YEAR 2012 CIP

RECOMMENDED ACTION: Approve Resolution 12-2 which authorizes the General Manager to accept the Fiscal Year (FY) 2012 Capital Improvement Project (CIP) as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

The FY 2012 CIP, which is replacement of approximately 3,100 lf of existing main and appurtenances on Western, Eastern and Northern Avenues and Orchard Lane and installation of approximately 1,000 lf of new 8 – inch main and appurtenances from B Street northwesterly to end of existing 8 – inch main on Foothill Drive in Monte Rio, is completed. The Project Engineers, Coastland Engineering (Coastland), have communicated that all work items have been satisfactorily completed and that executing a Notice of Completion is timely. As such it is appropriate for the Board to approve Resolution 12-2 which authorizes the General Manager to accept the Project as substantially complete, and to sign and record a Notice of Completion.

Sweetwater Springs Water District entered into a contract with KAT Construction (KAT) for construction of the FY 2012 CIP on May 25, 2011 for a contract price of $1,067,095.00 with a projected completion date in late October 2011. There were some late delays in the project, but the contractor has made a good effort to get the project completed. During construction there were 4 approved change orders in the amount of $8,162.49. Liquidated Damages of $16,800 were assessed from the contractor, KAT Construction, and deducted from the final billing. The projected final total construction cost is $1,041,266.92.

The Sonoma County Community Redevelopment Agency (CRDA) and Russian River Redevelopment Oversight Committee (RRROC) supported the Foothill Road element of the FY 2012 CIP with $413,371.64 which is 75% of the projected $551,162.18 construction cost for that element. This funding support also applies to the design and construction management and inspection services costs of the Foothill Road element that were done after approval of the funding agreement with CRDA. Total design and construction management and inspection services costs for the project were approximately $208,000.

Despite the delay issues, the work done by KAT has been good and District customers in the affected areas are seeing better water quality, more reliable service, better fire protection, more consistent water flow, and paved roads where trenching was done. The completed project will also reduce system water losses as these areas were constant sources of distribution system breaks, and the affected customers will have fewer service interruptions due to repair of the leaks. The neighborhoods served by this

project have received real, long lasting improvements. CRDA and RRROC should be very satisfied with the completed result meeting the goals of redevelopment.

Resolution No. 12-2

A Resolution of the Sweetwater Springs Water District Board of Directors Authorizing the General Manager to Accept the Fiscal Year 2012 Capital Improvement Project and to Sign and Record a Notice of Completion

WHEREAS, Sweetwater Springs Water District ("District"), entered into a construction contract with KAT Construction ("Contractor") on May 25, 2011 for the construction of the District's Fiscal Year 2012 Capital Improvement Project (CIP) ("Project"), which is replacement of approximately 3,100 lf of existing main and appurtenances on Western, Eastern and Northern Avenues and Orchard Lane and installation of approximately 1,000 lf of new 8 – inch main and appurtenances from B Street northwesterly to end of existing 8 – inch main on Foothill Drive in Monte Rio; and

WHEREAS, the Project has been overseen by Coastland Engineering (Coastland), who provided engineering services for the District on this project; and

WHEREAS, Coastland informed the District on December 27, 2011, that the Project has been substantially completed; and

WHEREAS, Coastland has recommended that the District sign and record a Notice of Completion for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. The General Manager is hereby authorized to accept the improvements constructed as part of the Project.

2. The General Manager is authorized to sign and record a Notice of Completion upon receipt of all necessary completion documentation.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on January 5, 2012, by the following vote:

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Jim Quigley	_____	_____
Gaylord Schaap	_____	_____
Richard Holmer	_____	_____
Victoria Wikle	_____	_____

_____
Jim Quigley
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors