# SWEETWATER SPRINGS WATER DISTRICT

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

**FROM:** Steve Mack, General Manager

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**Meeting Date: March 3, 2016**

**SUBJECT: NOTICE OF COMPLETION FOR THE FISCAL YEAR 2016 CIP**

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**RECOMMENDED ACTION:** Approve Resolution 16-02 which authorizes the General Manager to accept the Fiscal Year (FY) 2016 Capital Improvement Project (CIP as substantially complete, and to sign and record a Notice of Completion.

**FISCAL IMPACT:** None

**DISCUSSION:**

The FY 2016 CIP, which is replacement 3,900 ft of existing mainline and 75 services along Canyon 1 Road, Memory Lane, and Memory Park Road in Rio Nido, is substantially complete. The Project Engineers, Coastland Engineering (Coastland), have communicated that Piazza Construction satisfactorily completed all elements of the project. As such it is appropriate for the Board to approve Resolution 16-02 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 Piazza Construction (Piazza) for construction of the FY 2016 CIP on May 26, 2015 for a contract price of $915,078, plus up to $91,543 in possible change orders, with a projected completion date in late November 2015**.** The project construction proceeded mostly on schedule until near the end when there were delays associated with the off and on rain and finishing projects needing dry weather.

The ending project cost was $898,742.58 which is $16,335.42 below the bid amount. Net total change orders for the project were a negative $16,355.42 which are included in the ending project cost above and are largely an effect of reduced asphalt paving requirements offset by some encountered unexpected conditions (tree stumps).

The work done by Piazza has been good and District customers in the affected areas are seeing better water quality, more reliable service, better fire protection, and more consistent water flow. 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.

# Resolution No. 16-02

## A Resolution of the Sweetwater Springs Water District Board of Directors Authorizing the General Manager to Accept the Fiscal Year 2016 Capital Improvement Project and to Sign and Record a Notice of Completion

**WHEREAS**, Sweetwater Springs Water District ("District"), entered into a construction contract with Piazza Construction ("Contractor") on May 26, 2015 for the construction of the District's Fiscal Year 2016 Capital Improvement Project (CIP) ("Project"), which is replacement 3,900 ft of existing mainline and 75 services along Canyon 1 Road, Memory Lane, and Memory Park Road in Rio Nido; 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 February 25, 2016, 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 March 3, 2016, by the following vote:

| Director | Aye | No |
|---|---|---|
| Sukey Robb-Wilder | _____ | _____ |
| Tim Lipinski | _____ | _____ |
| Gaylord Schaap | _____ | _____ |
| Richard Holmer | _____ | _____ |
| Pip Marquez de la Plata | _____ | _____ |

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Tim Lipinski
President of the Board of Directors

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