ORIGINAL

Sweetwater Springs Water District

To: Board of Directors **Agenda Item No.** V-A

From: Chuck Howell, General Manager **Meeting Date:** April 3, 2008

Subject: Discussion/Action re: Resolution 08-08 "Approving the Contract for Engineering Services" with the Consulting Engineering firm of Brelje & Race Engineering Design for the Districts CIP Phase IV-A Water Distribution Project

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Recommended Action: After careful review, consider approving the "Contract for Engineering Services" with the firm of Brelje & Race for Engineering Design for the Districts CIP Phase IV Water Distribution Project.

Fiscal Impact: $168,000 for FY 07/08-FY 08/09.

Discussion:

1. This contract is the end result of an RFP for Engineering Services issued by the District and Brelje & Race was the most qualified bidder.

2. This is the first phase of the $10M in projects approved by the SSWD BOD as identified the Engineer Technical Memorandum dated 9/7/05 which identified over $10M of projec which identified numerous projects which would replace undersized, leaking water main and add additional storage to the system to provide adequate fire flow.

3. CIP Phase IV-A will be the first of these identified projects, which will take place over a two-year period of time.

4. The first identified projects (Phase 1) will be addressed in the summer of the FY 07/08. These projects will include replacement of approximately 5,250 lineal feet of undersizec mains with 6" PVC.

5. The second identified projects (Phase 2) will be addressed in the FY 08/09 time frame. This project will replace approximately 11/2 miles of undersized mains with 6" PVC. Thi project will be constructed in an area that is very steep, and access is limited. The gener area is prone to landslides and special consideration will need to be given to constructi materials and methods.

I would strongly suggest that the after carefully reviewing this resolution and the supporting documents, the Board approve Resolution 08-08, “Contract for Engineering Services” with the firm of Brelje & Race for Engineering Design for the Districts CIP Phase IV Water Distribution Project, and authorize the President to sign the contract with B&R Engineering.

ORIGINAL

Resolution No. 08-08

A Resolution of the Board of Directors of the Sweetwater Springs Water District Approving an Agreement for Engineering Services with Brelje AND Race for Distribution Project Phase IV-A and Authorizing the President to Sign

WHEREAS, the Consulting Engineering Firm of Brelje and Race was the low bidder for Engineering Services for the District's Phase IV-A Water Distribution Project; and

WHEREAS, Brelje and Race's bid in the sum of $168,000 was found to be acceptable for engineering services on the following District construction:

Phase I

(1) Monte Cristo Ave, 2,500 lineal feet of 6" PVC
(2) Riverside Drive, 1,600 lineal feet of 6" PVC
(3) East Guernewood Rd. 1,100 lineal feet of 6" PVC

Phase II

(1) Replacement of approximately 1½ miles of water mains with new 6" PVC in Monte Vista Terrace, Mesa Grande Terrace, Mesa Way, Highland Terrace, Laurel Way, and Delta Way.

NOW, THEREFORE BE IT RESOLVED, that

1. The Phase IV-A Water Distribution Project Agreement for Engineering Services with Brelje and Race, a copy of which is attached hereto as Exhibit B, is hereby approved in the sum of $168,000.00; and
2. The Board President is authorized to execute said Agreement on behalf of the District;

The foregoing Resolution was 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 April 3, 2008, by the following vote.

Director	Aye	No
Susan Keach	_____	_____
Wanda Smith	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____
Ken McLean	_____	_____

_____
Julie A. Kenny
Clerk of the Board of Directors

APPROVED:
APPROVED:

Susan Keach _____

Wanda Smith _____

Gaylord Schaap _____

Victoria Wikle _____

Ken McLean _____