SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: April 4, 2013

SUBJECT: NOTICE OF COMPLETION FOR THE FISCAL YEAR 2013 CIP

RECOMMENDED ACTION: Approve Resolution 13-07 which authorizes the General Manager to accept the Fiscal Year (FY) 2013 Capital Improvement Project (CIP as substantially complete, and to sign and record a Notice of Completion upon satisfactory completion of punch list items.

FISCAL IMPACT: None

DISCUSSION:

The FY 2013 CIP, which is replacement of approximately 1940 ft of main line on Starrett Hill Road in Monte Rio with 25 services; of approximately 1440 ft of main line on Lovers Lane in Guernewood Park with 22 services; of approximately 1,270 ft of main line on Middle Terrace in Monte Rio with 13 services; and elimination of dead end mains and creation of loops by installing 2,505 lf of new main and appurtenances in Canyon Seven Rd between Sequoia Rd and Paradise Lane in Rio Nido with 31 services 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 13-07 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 2013 CIP on June 15, 2012 for a contract price of $1,353,885.00 with a projected completion date in late October 2012**.** There were some late delays in the project – a late start and some slowness in the early months, but the contractor has made a good effort to get the project completed. At this time we don't have a final accounting of the change orders, but they are not expected to be much and could possibly be a credit toward the contract costs. The Sonoma County Community Redevelopment Agency (CRDA) and Russian River Redevelopment Oversight Committee (RRROC) provided funding assistance for this project in the amount of $974,250 which was 75% of the estimated cost for the project. The actual bid was substantially higher than the engineer's estimate so the grant support was approximately 62% of the total final cost which also includes total design and construction management and inspection services costs for the project of approximately $227,800.

Despite the delay issues, 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, 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. 13-07

A Resolution of the Sweetwater Springs Water District Board of Directors Authorizing the General Manager to Accept the Fiscal Year 2013 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 June 15, 2012 for the construction of the District's Fiscal Year 2013 Capital Improvement Project (CIP) ("Project"), which is replacement of approximately 1940 ft of main line on Starrett Hill Road in Monte Rio with 25 services; of approximately 1440 ft of main line on Lovers Lane in Guernewood Park with 22 services; of approximately 1,270 ft of main line on Middle Terrace in Monte Rio with 13 services; and elimination of dead end mains and creation of loops by installing 2,505 lf of new main and appurtenances in Canyon Seven Rd between Sequoia Rd and Paradise Lane in Rio Nido with 31 services; 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 March 27, 2013, 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 April 4, 2013, by the following vote:

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Gaylord Schaap	_____	_____
Richard Holmer	_____	_____
Victoria Wikle	_____	_____

_____
Richard Holmer
President of the Board of Directors

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