SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : June 1, 2017

Subject: APPROVAL OF RESOLUTION 17-11 WHICH TERMINATES THE EMERGENCY FOR REPAIR OF A DAMAGED WATER LINE ON NEELEY ROAD

RECOMMENDED ACTION: Approve Resolution 17-11 which terminates the emergency for repair of a section of damaged water line on Neeley Road in Guerneville, CA.

FISCAL IMPACT: none

DISCUSSION:

At the May meeting the Board approved Resolution 17-07 which declared an emergency for purposes of repairing a damaged section of water line which was in danger of complete failure as the road embankment was also possibly failing. The emergency repair started on April 25, 2017. The emergency repair was completed on May 10, 2017 and the emergency can now be declared over.

The repair replaced approximately 225 feet of Transite with High Density Polyethylene (HDPE) and two services on Neeley Road near its intersection with Guernewood Road. We have received the invoice for the work done for this emergency and it totals to approximately $36,000.

Resolution No. 17-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT DECLARING THE EMERGENCY CONDITION FOR NEELEY ROAD REPAIR TERMINATED

WHEREAS, on April 19. 2017, District staff found and fixed a leak on Neeley Road near the westernmost intersection with Guerneville Road; and

WHEREAS, at that time staff noticed road asphalt buckling and crackling at the leak site and many historical applications of asphalt overlays along that stretch of roadway; and

WHEREAS, on April 20, 2017, another leak was found and fixed approximately 20 feet from the prior leak, which repair work was done through the night and completed the morning of April 21, 2017; and

WHEREAS, during the examination of these leaks and the condition of the roadway, staff became concerned with the possibility and likelihood of more leaks, with resulting potential loss of water, loss of water supply to the Vacation Beach area, roadway embankment failure, damage to surrounding property, and other deleterious results; and

WHEREAS, the stretch of Neeley Road that appeared to be affected and in danger is approximately 225 feet in length and beyond the capability of staff to repair without contractual services; and

WHEREAS, Piazza Construction was available to inspect the problem area immediately and start repair work quickly, and had the proper equipment to effect the needed repair, and

WHEREAS, Piazza Construction immediately commenced repairs; and

WHEREAS, on May 4, 2017, the Sweetwater Springs District Board of Directors passed Resolution 17-07 which found as follows:

A. Pursuant to California Public Contract Code Section 20168, the public interest and necessity demanded the immediate commencement of the above-described work on Neeley Road and the expenditure of public money for such work to safeguard life, health and property;

B. Pursuant to California Public Contract Code Section 22050, substantial evidence as set forth in the staff report prepared concerning this resolution, and as set forth in this resolution, established that the emergency conditions at the Neeley Road site would not permit delay resulting from competitive solicitation for bids for the work staff ordered done at such properties as described above, and such work was necessary to respond to the emergency conditions at the Neeley Road site;

C. Competitive bidding of the emergency work ordered at the Neeley Road site would have jeopardized the public health, safety and welfare, and risk further

damage to public and private property, and result in the public incurring additional expense, including, but not limited to, additional expense due to delay and potential property loss, and therefore competitive bidding of such work would not have produced an advantage for the public;

D. The emergency work ordered at the Neeley Road site is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 15269, subparagraphs (b) and (c), because it involves specific actions necessary to prevent or mitigate an emergency;

WHEREAS, Piazza Construction finished the repairs and construction of the new water line section on May 10, 2017; and,

WHEREAS, with completion of the repairs, staff has determined that the emergency conditions have been resolved; and,

NOW, THEREFORE the District Board of Directors does hereby resolve as follows:

1. The above recitals are true and correct and hereby declared to be findings of the Board of Directors of Sweetwater Springs Water District.

2. The emergency action for repair of Neeley Road is hereby declared terminated.

3. This resolution shall become effective immediately.

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 June 1, 2017, by the following vote.

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

_____
Sukey Robb-Wilder
President of the Board of Directors

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