SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

MEETING DATE: June 6, 2013

SUBJECT: DISCUSSION/ACTION RE RESOLUTION 13-16, AWARDING THE CONTRACT FOR THE 2014 CIP

RECOMMENDED ACTION: Approve Resolution 13-16 which conditionally awards the 2014 CIP construction contract to XXXXXX for a not to exceed amount of $000,000, waives any and all non-conformance in the bid of XXXXXX, and authorizes the General Manager to approve change orders for a total amount not to exceed $00,000 with no single change order exceeding $25,000.

FISCAL IMPACT: The Engineer's Estimate for the 2014 CIP is approximately $973,000.

DISCUSSION:

The 2014 Capital Improvement Program (CIP) includes replacement of 3,900 lineal feet (lf) of existing main and appurtenances on Hidden Valley Rd, with 67 services, 2 fire hydrants; and 1,800 lf of existing main and appurtenances on Guernewood Lane with 20 services, 2 fire hydrants, and abandonment of 200 lf of unnecessary 4–inch main along Hwy 116. This project was advertised on May 9 and May 16, 2013 and the bids will be opened at 2 pm on June 4. At that time we will inform the Board of the bid results and have the appropriate information for a full discussion and a resolution for possible award of contract at the June 6 meeting.

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