SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 7, 2011

SUBJECT: NOTICE OF COMPLETION FOR CIP IV-B, PROJECT 1

RECOMMENDED ACTION: Approve Resolution 11-15 which authorizes the General Manager to accept Capital Improvement Project (CIP), Phase IV-B, Project 1 as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

CIP IV-B, Project 1, which is construction of a storage tank with a capacity of approximately 65,000 gallons at the top of Bonita Terrace in Monte Rio, install a booster station, and connect with replacement reservoir at Upper Schoolhouse site, replacement of 1,500 ft of existing main and appurtenances on Bonita Terrace, including ties to Schoolhouse Tank and Delta Way to create a loop and 1,600 lf of existing main and appurtenances in Riverlands Road, including two ties at Drake Road to create a loop, and replacement of 300 ft of existing main between Hwy 116 and the Handy Andy booster pump at Old Monte Rio Road, is substantially complete. The Project Engineers, Brelje and Race, have communicated that all work on this project has been completed. As such, is it appropriate for the Board to approve Resolution 11-15 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 W.R. Forde Associates (Forde) for construction of CIP IV-A, Project 1 on March 16, 2010 for a contract price of $928,332.00 with a projected completion date in November 2010. The frequent winter rains pushed the completion date back until drier weather was available this spring. During construction there were 10 approved change orders in the amount of $46,988.67. The projected final total construction cost is $975,320.67. The Sonoma County Community Redevelopment Agency (CRDA) and Russian River Redevelopment Oversight Committee (RRROC) supported Project 1 with a grant of $899,250 which is 75% of the estimated $1,328,000 cost for Project 1. This funding support also applies to the design and construction management costs of approximately $129,000.

The work done by Forde 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. RDA and RRROC should be very satisfied with the completed result meeting the goals of redevelopment.

Resolution No. 11-15

A Resolution Of The Sweetwater Springs Water District Board Of Directors Authorizing The General Manager To Accept Capital Improvement Project, Phase IV-B, Project 1, And To Sign And Record A Notice Of Completion

WHEREAS, Sweetwater Springs Water District ("District"), entered into a construction contract with W.R. Forde Associates ("Contractor") on March 16, 2010 for the construction of the District's Capital Improvement Project (CIP), Phase IV-B, Project 1 ("Project"), which is construction of a storage tank with a capacity of approximately 65,000 gallons at the top of Bonita Terrace, installation a booster station, and connection with replacement reservoir at Upper Schoolhouse site, replacement of 1,500 ft of existing main and appurtenances on Bonita Terrace, replacement of 1,600 lf of existing main and appurtenances in Riverlands Road, and replacement of 300 lf of existing main between Hwy 116 and the booster pump at Old Monte Rio Road; and

WHEREAS, the Project has been overseen by Brelje & Race, the District's Engineer; and

WHEREAS, Brelje & Race submitted a letter to the District on June 30, 2011, indicating that the Project is substantially complete; and

WHEREAS, Brelje & Race has recommended that the District 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.

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 July 7, 2011, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Jim Quigley	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

_____
Jim Quigley
President of the Board of Directors

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