SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 7, 2011

SUBJECT: NOTICE OF COMPLETION FOR CIP IV-B, PROJECT 2 ADDITION

RECOMMENDED ACTION: Approve Resolution 11-16 which authorizes the General Manager to accept Capital Improvement Project (CIP), Phase IV-B, Project 2 Addition as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

CIP IV-B, Project 2 Addition, which is replacement of 1,300 lf of existing main and appurtenances on Rio Vista Terrace, 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 11-16 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-B, Project 2 Addition on October 10, 2010 for a contract price of $216,343.00 with a projected completion date in December 2010. The frequent winter rains pushed the start and completion dates back until drier weather was available this spring. During construction there was 1 approved change order in the amount of $5,221.71. The projected final total construction cost is $221,564.71. The Sonoma County Community Redevelopment Agency (CRDA) and Russian River Redevelopment Oversight Committee (RRROC) supported Project 2 with a grant of $1,095,000 which is 75% of the estimated $1,515,000 cost for the original Project 2, which did not include the Rio Vista Terrace addition. This funding support also applies to the total design and construction management costs for Project 2 of approximately $175,000. Project 2 Addition was added to Project 2 because of saving realized by the good bid received for the construction contract for the original Project 2.

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 this area was a constant source of distribution system breaks, and the affected customers will have fewer service interruptions due to repair of the leaks. The neighborhood served by this project has received real, long lasting improvements. RDA and RRROC should be very satisfied with the completed result meeting the goals of redevelopment.

Resolution No. 11-16

A Resolution Of The Sweetwater Springs Water District Board Of Directors Authorizing The General Manager To Accept Capital Improvement Project, Phase IV-B, Project 2 Addition, 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 October 10, 2010 for the construction of the District's Capital Improvement Project (CIP), Phase IV-B, Project 2 Addition ("Project"), which is replacement of existing mains and appurtenances with approximately 1,300 lf of 6-inch water main on Rio Vista Terrace; 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, as of June 30, 2011, Contractor still had some minor items to complete prior to final signature on the Sonoma County Encroachment Permit; 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 upon receipt of the final signature on the Sonoma County Encroachment Permit.

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