SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: November 5, 2015

Subject: DISCUSSION WITH COASTLAND ENGINEERING RE DESIGN SERVICES AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2017 CIP

RECOMMENDED ACTION: Receive a presentation from John Wanger, Coastland Engineering re the 2017 CIP.

FISCAL IMPACT: none

DISCUSSION:

The Board approved a contract with Coastland Engineering for design and construction management and inspection services for the 2017 CIP at the October Board meeting. Mr. Wanger was not able to make that meeting but is available for the November meeting. He will give a short presentation and be available for questions re the design of the project.

Table 1. Sweetwater Springs Water District Proposed Fiscal Year 2017 CIP (from Approved 2016-2023 CIP)

Year	Projects	Estimated Cost	Cost per Service
2017			
	River Road/Old River Road (GV) Replace approximately 3,500 ft of existing main and 70 services on Old River Rd at Morningside east to the eastern section of Foothill Drive. Include Orchard Rd and Foothill Drive and River Rd on river side of the road. Feeds Rio Nido.	$985,000	$14,071