SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 7, 2016

SUBJECT: NOTICE OF COMPLETION FOR THE FISCAL YEAR 2017 CIP, PHASE 1

RECOMMENDED ACTION: Approve Resolution 17-19 which authorizes the General Manager to accept the Fiscal Year (FY) 2017 Capital Improvement Project (CIP), Phase 1, as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

The FY 2017 CIP, which includes replacement of approximately 2200 ft of existing main and 17 services on River Rd from Rio Nido to Old River Road near Outlet Drive, is substantially complete. The Project Engineers, Coastland Engineering (Coastland), have communicated that Piazza Construction satisfactorily completed all elements of the project. As such it is appropriate for the Board to approve Resolution 17-19 which authorizes the General Manager to accept the Project as substantially complete, and to sign and record a Notice of Completion.

At the May 4, 2017 Board meeting, the Board authorized award of the 2017 Capital Improvement Project to Piazza Construction. The work has recently been completed to the District's satisfaction. Staff is recommending that the Board accept the improvements associated with this project, authorize the release of the Performance and Labor and Material bonds, retain the maintenance bond for a period of one year and direct the filing of the Notice of Completion. If no issues have been found with the improvements one year from acceptance, the Maintenance bond can be released without further action.

The overall expenditures associated with this project have included:

	Original Budget	Actual Expenditures
Construction Contract	$ 663,004.77	$659,679.83
Construction Contingency	$ 66,300.00	$ 22,445.88
Totals	$ 729,304.77	$ 682,125.71

As noted above, the project came in $47,179.06 under the approved overall budget.

The work done by Piazza has been good and District customers in the affected areas are seeing better water quality, more reliable service, better fire protection, and more consistent water flow. The completed project will also secure the water supply for the Rio Nido area as this aging cast iron pipe was the sole supply to Rio Nido, was very old, and subject to catastrophic failure in a location (busy River Road) that would be a difficult emergency fix.

Resolution No. 17-19

A Resolution of the Sweetwater Springs Water District Board of Directors Authorizing the General Manager to Accept the Fiscal Year 2017 Capital Improvement Project, Phase 1, and to Sign and Record a Notice of Completion

WHEREAS, at the May 4, 2017 Board meeting, the Board approved an overall budget for the 2017 Capital Improvement Project, Phase 1, ("Project") and authorized the award of the construction project to Piazza Construction; and

WHEREAS, the project has been inspected and determined to have been completed in accordance with the contract requirements; and

WHEREAS, based upon the foregoing, staff recommends acceptance of the project on behalf of the District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. The District hereby accepts the improvements associated with the 2017 Capital Improvement Project, Phase 1.
2. Authorizes the General Manager to release the Performance and Labor & Material surety posted with this project; and to hold the Maintenance Bond for a period of one year from the date of this resolution, at which time the General Manager is authorized to release said bond if the improvements remain in good condition and there is no issues to be resolved.
3. Authorizes and directs the General Manager to file a Notice of Completion concerning the Project with the Sonoma County Recorder's Office within ten (10) days of the date of this Resolution.

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 December 7, 2017, by the following vote:

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

_____
Sukey Robb-Wilder
President of the Board of Directors

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

RECORDING REQUESTED BY:
Sweetwater Springs Water District
WHEN RECORDED MAIL TO:
Sweetwater Springs Water District, General Manager
P.O. Box 48
Guerneville, CA 95446

NOTICE OF COMPLETION

OWNER: Sweetwater Springs Water District

PROJECT TITLE: 2017 Capital Improvement Project

PROJECT LOCATION & DESCRIPTION:

This project is located along River Road and in sections of Eagle Nest, Rio Nido, Canyon 7, and Canyon 2 Road.

The work in general consists of installation of new water mains, replacement of existing water services, replacement of existing fire hydrants, asphalt resurfacing, and other items of work.

CONTRACTOR: Piazza Construction, PO Box 573, Penngrove, CA. 94951

COMPLETION/ACCEPTANCE DATE: October 25, 2017/December 19, 2017

NATURE OF OWNER'S INTEREST IS: Owner of the water mains, fire hydrants and public side of the water services and meters at the time of the commencement of the work.

Authorized representatives of the District and the Contractor have inspected the work performed under this contract and the Project is hereby declared to be completed/accepted on the above date.

On the above date, construction of improvements on the Project has been sufficiently completed, in accordance with the contract documents and change orders, if any, so that the District can utilize the Project for the use for which it was intended.

The Contractor's one year warranty period begins as of the above-referenced completion date.

The District accepts the project as complete.

This notice is given pursuant to Section 3094 and 3129 of the Civil Code of the State of California.

I declare under penalty of perjury of laws of the State of California that the foregoing is true and correct.

_____ _____

Steve Mack
General Manager
Sweetwater Springs Water District

Date