SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: November 5, 2009

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

RECOMMENDED ACTION: Approve Resolution 09-25 which authorizes the General Manager to accept Capital Improvement Project (CIP), Phase IV-A, Project 2 as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

CIP IV-A, Project 2, which is main replacement and improvements in the Monte Rio Terraces is substantially complete. The Project Engineers, Brelje and Race, have communicated that there are only a few small items left to be completed. As such is it appropriate for the Board to approve Resolution 09-25 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 KAT Construction (KAT) for construction of CIP IV-A, Project 2 on April 28, 2009 for a contract price of $836,564.00 with a projected completion date in November. During construction there were 2 approved change orders in the amount of $10,326.45. The projected final total construction cost is $846,890.45. The estimated cost for CIP IV-A Project 2 in the Sonoma County Redevelopment Agency (RDA) and Russian River Redevelopment Oversight Committee (RRROC) grant funding request in 2007 was $1,150,000 and 50 percent of that is $575,000 (the RRROC grant is for CIP IV-A in total which includes Project 1 and is a total grant award of $983,500). Project 2 also had design and construction management costs, estimated at $235,000, which are not included in the above tabulation.

The work done by KAT 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. 09-25

A Resolution Of The Sweetwater Springs Water District Board Of Directors Authorizing The General Manager To Accept Capital Improvement Project, Phase IV-A, Project 2, And To Sign And Record A Notice Of Completion

WHEREAS, Sweetwater Springs Water District ("District"), entered into a construction contract with KAT Construction ("Contractor") on April 28, 2009 for the construction of the District's Capital Improvement Project (CIP), Phase IV-A, Project 2 ("Project"), which were water main replacement and improvements in the Monte Rio Terraces; 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 October 28, 2009, indicating that the Project is substantially complete; and

WHEREAS, Brelje & Race acknowledges that the Contractor must still complete a short "punch list" of minor work, but said punch list does not have any major items of improvement; 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 November 5, 2009, by the following vote.

Wanda Smith: _____
Victoria Wikle: _____
Jim Quigley: _____
Sukey Robb-Wilder: _____
Gaylord Schaap: _____

_____
Victoria Wikle
President of the Board

ATTEST:

_____
Julie A. Kenny
Clerk of the Board