For Board Meeting of: April 19, 2018

CITY OF SANTA ROSA BOARD OF PUBLIC UTILITIES

TO: BOARD OF PUBLIC UTILITIES

FROM: TETYANA MOKVYTS, ASSOCIATE ENGINEER

CAPITAL PROJECTS ENGINEERING

SUBJECT: ADOPTION OF MITIGATED NEGATIVE DECLARATION, AND

MITIGATION AND MONITORING PROGRAM AND APPROVAL

OF THE R7 ROAD ACCESS STABILIZATION REPAIRS

PROJECT

AGENDA ACTION: RESOLUTION

RECOMMENDATION

It is recommended by the Departments of Water and Transportation and Public Works that the Board of Public Utilities, by resolution, 1) adopt the Mitigated Negative Declaration for R7 Road Access Stabilization Repairs Project; 2) adopt a Mitigation Monitoring Program for the Project; and 3) approve the Project.

EXECUTIVE SUMMARY

This proposed resolution will adopt the Mitigated Negative Declaration (MND), Mitigation and Monitoring Program (MMP), and approve the R7 Road Access Stabilization Repairs Project (Project). The proposed resolution will direct City staff to proceed with the next steps in implementing and completing the mitigation required as part of the Project.

<u>BACKGROUND</u>

The Project will provide stabilization improvements to the access road serving water reservoir Tank R7. Repairs will consist of road rehabilitation, drainage improvements, and upgrades to the existing storm drain systems in portions of Yerba Buena Road and St. Francis Road. These improvements are necessary for mitigating the ongoing slope instability and drainage issues impacting the existing access road, to which is the only access means for the Tank R7 site.

The existing access consists of a 11-foot wide single lane road, which begins at Yerba Buena Road, traverses within City of Santa Rosa Easement over private property, and

terminates at the Tank R7 site owned by the City. The property immediately surrounding the access road is undeveloped grassland with residential parcels located 40 to 375 feet downhill.

Project improvements consist of installing approximately 800 linear feet of precast concrete retaining wall, ranging from 3 to 8 feet high, along the north side of the access road; approximately 2,000 linear feet of HDPE storm drain pipe; and approximately 1,200 linear feet of access road reconstruction.

PRIOR BOARD OF PUBLIC UTILITIES REVIEW

On July 6, 2017, the Board of Public Utilities (BPU), by Motion, awarded construction Contract No. C00568, Seismic Upgrades and Improvements Phase 4 to the lowest responsive bidder, Paso Robles Tank – Brown Minneapolis Tank, Inc. The purpose of this project is to seismically retrofit and structurally improve water reservoir Tank R7 along with two other City water reservoirs, in accordance with current local and State seismic and building codes. This project is currently under construction.

<u>ANALYSIS</u>

This proposed action will adopt the Mitigated Negative Declaration (MND), Mitigation Monitoring Program (MMP), and approve R7 Road Access Stabilization Repairs.

The MND determined that the proposed R7 Road Access Stabilization Repairs would not result in significant impacts to the environment with the incorporation and implementation of mitigation measures.

The City's adoption of the MND and the MMP would allow the City to approve and undertake the Project, which would allow the City to complete stabilization repair improvements.

Upon adoption of the MND, MMP, and approval of the Project by the BPU, a Notice of Determination will be filed with the Sonoma County Clerk's Office and the State Clearinghouse, completing the environmental review process.

FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund. Funds for this project are identified in the fiscal year 2018-19, Capital Improvement Program budget. The Engineer's cost estimate is \$1,550,000.

Next Steps

If approved, construction is expected to begin in fall 2018.

ENVIRONMENTAL IMPACT

Pursuant to the California Environmental Quality Act (CEQA), an Initial Study/Proposed Mitigated Negative Declaration was prepared for the project and circulated for 30 days starting on August 17, 2017. A Notice of Intent to adopt a MND was published in the Press Democrat and posted in accordance with the CEQA requirements on August 17, 2017. No comments were received and there are no unresolved environmental issues.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

NOTIFICATION

Not applicable.

ATTACHMENTS

- Attachment 1 Project Plans
- Attachment 2 Mitigated Negative Declaration (MND)
- Attachment 3 Mitigation and Monitoring Program (MMP)
- Resolution for Mitigated Negative Declaration

CONTACT

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