

DATE: MARCH 19, 2015

TO: BOARD OF PUBLIC UTILITIES

FROM: NORMAN AMIDON, ASSOCIATE CIVIL ENGINEER, ASSET MANAGEMENT

SUBJECT: AGREEMENT FOR FUNDING BETWEEN THE CITY OF SANTA ROSA (CITY) AND THE SOUTH PARK COUNTY SANITATION DISTRICT (DISTRICT) FOR ROBLES AVENUE SEWER MAIN REPLACEMENT PROJECT DESIGN

ACTION: MOTION

ISSUE:

Should the Board of Public Utilities, by motion, approve the Agreement for Funding between the City and the Santa Rosa County Sanitation District (District) for the Robles Avenue Sewer Main Replacement Project Design?

BACKGROUND:

The City's local operations maintenance crews maintain all the sewer mains in the District and had identified the sewer mains within the East and West Robles roadways as high priority replacement areas. Design of these two projects was underway when it was determined that sewer main replacements are the responsibility of the District and not the responsibility of the City. City staff prepared partially completed designs of two sewer main replacement projects within East and West Robles roadways.

ANALYSIS:

1. The funding agreement between the District and the City reimburses the City for those design efforts on the East and West Robles sewer main replacement projects.
2. The reimbursement amount for design efforts on the East Robles sewer main is \$62,550.86 and \$117,126.07 for design efforts on the West Robles sewer main. The District proposes to reimburse the City for a total of \$179,676.93 for salaries, benefits and professional services along with miscellaneous services and supplies.

3. Section 4.3 of the agreement states, "City warrants that the project design and Design Documents meet generally accepted standards for design of a project of this type." The District wishes to acquire the topographic and utility mapping coupled with the design details, specifications and right-of-way efforts completed by the City to date. The City does not generally warrant its work to third parties but the District has insisted on this language.
4. The City has submitted evidence of self-insurance for Workers Compensation and Employers Liability, General Liability and Automobile Liability Insurance and District has determined the City complies with the insurance requirements in contained in the agreement.
5. On March 10, 2015 the Contract Review Subcommittee reviewed the agreement and recommended approval.

RECOMMENDATION:

The Contract Review Subcommittee and Utilities Department staff recommend that the Board of Public Utilities, by motion, approve the Agreement for Funding between the City and the District for the Robles Avenue Sewer Main Replacement Project Design.

Attachments:

Agreement for Funding of Robles Avenue Sewer Main Replacement Project Design