

RESOLUTION NO. 1155

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE BLACKWELL TRACT SEWER COLLECTION SYSTEM AND WATER LINE REPLACEMENT PROJECT

WHEREAS, the District is removing or abandoning in place and replacing sewer mains, appurtenant service laterals and other associated items with new PVC sewer main within the project limits; and

WHEREAS, the City is removing or abandoning in place and replacing an existing undersized water main, appurtenant water services and other associated items, and installing six new fire hydrants within the project limits; and

WHEREAS, the County is repairing curbs, gutters, sidewalks and pavement improvements that extend beyond the District's and City's project limits, as well as ADA pedestrian ramps and crosswalk upgrades within portions of project limits; and

WHEREAS, the City, District and County recognize that combining CIP projects saves money, reduces neighborhood impacts and conserves resources; and

WHEREAS, the replacement of undersized water main will provide a more reliable water system and improve fire flow; and

WHEREAS, the agreement provides for City oversight for the water main design and construction to ensure that the new main, appurtenants and fire hydrants are consistent with City Standards; and

WHEREAS, the District is willing to design and construct the City's water main infrastructure under the District's construction contract for their work and the City's; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the Cooperative Funding Agreement reimbursing the District for design and construction costs in an amount not to exceed \$427,417.00 for the Blackwell Tract Sewer Collection System and Water Line Replacement Project from Account Number 55601.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of January 2018.

AYES: (5) Galvin, Arnone, Dowd, Grabill, Watts

NOES: (0)

ABSENT: (1) Badenfort

ABSTAIN: (0)

APPROVED: _____
Daniel J. Galvin, III, Chairman

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney

Reso No. _____

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