

RESOLUTION NO 1041

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES FOR APPROVAL OF A COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT (DISTRICT) FOR DESIGN AND CONSTRUCTION OF THE GLORIA DRIVE AREA WATER MAIN REPLACEMENT PROJECT (PROJECT IDENTIFICATION NUMBER 551).

WHEREAS, the DISTRICT is replacing existing Asbestos Cement sewer pipe with new Polyvinyl Chloride pipe within the project limits; and

WHEREAS, the City has undersized, aged and otherwise deficient water mains in the construction area; and

WHEREAS, the City and the District recognize that combining CIP projects saves money, reduces neighborhood impact 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 is 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 \$1,280,756 for the Gloria Drive Area Water Main Replacement Project from Account Numbers 55610.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of January, 2013

AYES: (6) DOWD, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

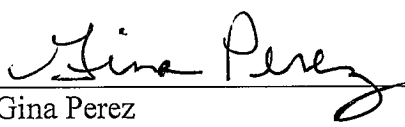
ABSENT: (1) GALE

ABSTAIN: (0)

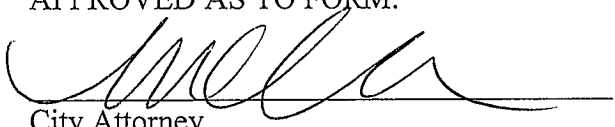
APPROVED: _____


Chairman Richard Dowd

ATTEST: _____


Gina Perez
Recording Secretary

APPROVED AS TO FORM: _____


City Attorney