

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *MM*

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE February 7, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt Plans and Specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy Parks in County Service Area 10 in Salida and Set a Bid Opening Date

STAFF RECOMMENDATIONS:

1. Adopt the plans and specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy parks in County Service Area 10 in Salida.
2. Direct the Department of Public Works to set the bid opening date and time.
3. Direct the Public Works Department staff to publish and mail the notice inviting bids to trade journals as required by law.
4. Authorize the Department of Public Works to accept and open bids and return to the Board with a contract award recommendation.

FISCAL IMPACT:

The Engineer's estimate to construct the wells is approximately \$375,000. This is a significant increase from the initial estimate of \$195,500 due to the rise of construction and material costs. The project includes the use of materials such as copper and concrete, contributing to the considerable cost increase. The projected annual cost of well operations is \$4,500, resulting in annual utility savings of approximately \$33,000.

The projects will be fully funded from the Salida Planned Development Fees Park's (continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2012-056

On motion of Supervisor Withdraw, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withdraw, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt Plans and Specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy Parks in County Service Area 10 in Salida and Set a Bid Opening Date

FISCAL IMPACT (continued):

component, which has a balance of \$510,878 as of December 2011. There are no other existing commitments for this funding source.

DISCUSSION:

In December 1988, the Board of Supervisors approved the original Salida Community Plan and created County Service Area 10. This plan encompassed approximately 700 acres of land to be developed for residential, commercial, industrial and public purposes such as neighborhood parks. Funding for this plan comes from Mello-Roos bonds, Environmental Impact Report Mitigation Fees, Transportation Improvement Coordination Fees, and California Department of Transportation Fees, which are deposited in the Salida Planned Development fund.

On April 20, 2010, the Board of Supervisors authorized the design of a project to construct non-potable water wells at Wincanton, Segesta and Murphy Parks within County Service Area 10. Each park will have one non-potable water well installed, for irrigation use only. Installation of non-potable water wells provides energy savings, resulting in a reduction of utility costs.

In June 2010, a contract was awarded to NorthStar Engineering Group, Inc. to develop plans and specifications.

On January 6, 2012, a Notice of Exemption under California Environmental Quality Act (CEQA) was filed with the County Clerk-Recorder under "General Rule: Exemption: California Environmental Quality Act, Class 3, 15303 (d), New construction of limited small new facilities; installation of small, new equipment and facilities in small structures; and conversion of the use of small existing structures."

The tentative schedule for this project is as follows:

- Adopt Plans & Specifications - February 7, 2012
- Advertise for Construction - February 13, February 20, and February 27, 2012
- Bid Opening - February 29, 2012
- Award Construction Contract - April 3, 2012
- Issue Notice to Proceed - May 1, 2012
- Complete Construction - July 13, 2012

POLICY ISSUES:

The recommended actions are consistent with the Board's priorities of providing A Safe Community, A Healthy Community, and A Well-Planned Infrastructure System by improving the existing Salida Parks' facilities and implementing cost savings.

Approval to Adopt Plans and Specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy Parks in County Service Area 10 in Salida and Set a Bid Opening Date

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: (209) 525-4130.

ES/sn

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**ATTACHMENTS AVAILABLE
FROM YOUR CLERK**