

TO: BOARD OF DIRECTORS

FROM: BRUCE BUEL 

DATE: JULY 1, 2009

AGENDA ITEM

E-3

JULY 8, 2009

**WILLOW ROAD WATERLINE EXTENSION PROJECT PHASE 1
AUTHORIZE DEPOSIT TO SAN LUIS OBISPO COUNTY**

ITEM

Approve project and authorize deposit for construction of Willow Road Waterline Extension Project Phase 1 to San Luis Obispo County [ADOPT RESOLUTION].

BACKGROUND

San Luis Obispo County is planning to extend Willow Road from Pomeroy Road to Hetrick Road this fall. The District's 2007 Water and Sewer Master Plan Update recommended the construction of a 12 inch diameter waterline in this segment of roadway. The County has finalized the design for the roadway and the District has finalized the design for the waterline so that the projects can be bid concurrently.

In March 2009, the District entered into an agreement with the County to incorporate the construction of the District's proposed waterline into the County's project. Under the terms of the agreement, the District will be responsible for design of the waterline, inspection of the waterline, direct construction cost of the waterline and reimbursing the County for all reasonable administrative costs incurred by the County for the preparation of contract documents, bidding and/or construction phase related to the waterline work. In exchange, the County will bid and construct the District's waterline work as part of the County's project. Installation of the District's waterline concurrent with the County's roadway project is more cost-effective than installing the line in the future since the water line can be installed before the roadway is paved. Staff anticipates this approach to the project will result in a total overall project cost that will be significantly less than if the District was to construct the project separate from the County's roadway project.

The County adopted an Environmental Impact Report for the roadway project that is available on the County's website. A CD copy is attached to this staff report for the Board's convenience. Staff recommends that your Honorable Board concur with the County's Environmental Impact Report and authorize staff to file a Notice of Determination.

FISCAL IMPACT

The FY 09-10 Budget includes \$1,000,000 in the Water Capacity Charge Fund (Fund #700) for the construction of the Willow Road Waterline Extension Project Phase 1. The engineer's cost estimate based on the final design submittal is \$981,354. The initial deposit due to the County in accordance with the reimbursement agreement is 30% of the engineer's estimate or \$294,406.

RECOMMENDATION

Staff recommends that your Honorable Board approve Resolution 2009-XXXX Approving Deposit to San Luis Obispo County for Construction of the Willow Road Phase 1 Waterline Extension.

ATTACHMENTS

- Resolution 2009-XXXX Approving Deposit to SLO County for Willow Road Waterline Phase 1
- Project Overview Map

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2009-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING DEPOSIT TO SAN LUIS OBISPO COUNTY FOR CONSTRUCTION
OF WILLOW ROAD PHASE 1 WATERLINE EXTENSION**

WHEREAS, the County of San Luis Obispo is preparing to construct Phase 1 of the Willow Road Extension Project in Nipomo; and

WHEREAS, the District desires to have certain District waterlines and appurtenances incorporated into the County's project into the County's project; and

WHEREAS, the District agrees to reimburse the County for all reasonable costs incurred by the County, relating to the District's waterline work in accordance with the Reimbursement Agreement dated March 3, 2009.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1) The District Board of Directors does hereby approve the project.
- 2) The District Board of Directors does hereby authorize the payment of \$294,406 from Water Capacity Fund #700 to San Luis Obispo County for the initial deposit for the project.
- 3) The District Board of Directors concurs with the County's Environmental Impact Report and authorizes the General Manager to file a Notice of Determination for the project.

Upon motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAINING:

the foregoing Resolution is hereby adopted this 8th day of July, 2009.

James Harrison, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel

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LEGEND

- NEW WATERLINE 
- OPTIONAL WATERLINE 
- EXISTING WATERLINE 
- RIGHT-OF-WAY 



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FIGURE 1 – UPDATED
 WILLOW ROAD WATERLINE ALIGNMENT
 PHASE I