

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: July 21, 2009

FROM:  KEN GREHM / KEVIN ORDWAY

SUBJECT: **AGREEMENT WITH SAN JUAN WATER DISTRICT TO REPLACE WATER LINE AS PART OF THE AUBURN-FOLSOM ROAD WIDENING, MIDDLE PHASE PROJECT**

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## **ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the Chairman of the Board to execute an Agreement with San Juan Water District in an estimated amount of \$866,000 to replace their water line within the County roadway in conjunction with the Auburn-Folsom Widening, Middle Phase Project.

## **BACKGROUND / SUMMARY**

The San Juan Water District (SJWD) would like to replace their current water line. The water line is past its useful life and is insufficient to serve the community's needs. The water line is currently located in the Auburn-Folsom Road highway easement. DPW staff and SJWD agree that it would be advantageous to perform the utility installation work concurrently with the Auburn-Folsom Road Widening Project. SJWD has hired the County's project design consultant, Dokken Engineering, to design the new water line. The new water line plans have been incorporated with the County's Middle Phase plans. Construction for the water line will be performed under the County's construction contract. Work related to the installation of the water line will have separate contract line items which can be easily tracked. The SJWD will pay 100% of the costs for designing and constructing the water line. SJWD will provide inspection for the water line during construction.

## **ENVIRONMENTAL**

The Board of Supervisors certified and approved the Auburn-Folsom 4-Lane Widening Final Environmental Impact Report with findings on June 22, 2004.

## **FISCAL IMPACT**

All San Juan Water District water line replacement work estimated to cost \$866,000 will be reimbursed by San Juan Water District.

Attachment: Resolution

A copy of the Agreement is on file with the Clerk of the Board's Office for review.

**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING THE AGREEMENT WITH SAN JUAN WATER DISTRICT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AN AGREEMENT WITH SAN JUAN WATER DISTRICT TO REPLACE A WATER LINE IN CONJUNCTION WITH AUBURN-FOLSOM ROAD WIDENING, MIDDLE PHASE PROJECT.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 20, 2009, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

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Chairman, Board of Supervisors

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**BE IT HEREBY RESOLVED** by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Chairman of the Board to sign a Agreement with San Juan Water District in an estimated amount of \$866,000 for the replacement of their water line in conjunction with the Auburn-Folsom Widening, Middle Phase Project.