

RESOLUTION NO. 2016-___

A RESOLUTION APPROVING UNANTICIPATED AND UNBUDGETED EXPENDITURES FOR THE EMERGENCY RENOVATION AND RESTORATION OF THE WATER TREATMENT PLANT FILTERS

The Board of Directors of the Lake Don Pedro Community Services District does hereby find:

WHEREAS, the Lake Don Pedro Community Services District (“District”) is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, and all acts and laws amendatory thereof or supplementary thereto, and possessing all the powers thereof; and

WHEREAS, the District’s potable water supply is produced through a conventional surface water treatment plant that includes two pressure sand filters; and

WHEREAS, upon inspection of the pressure filters in October 2016, it was determined that major structural components of the filter, piping and controls have failed causing the filter to be non-operable and repairs will take a minimum of two weeks to complete; and

WHEREAS, both pressure sand filters are necessary to be operable to provide a reliable supply of safe, potable water in compliance with state regulations and therefore the existing failed filter has caused an immediate threat to public health and safety; and

WHEREAS, this was an unanticipated failure of critical water treatment equipment, and its renovation costs were not included in the 2016/17 fiscal year budget as adopted; and

WHEREAS, the District has received a firm cost proposal from a competent and experienced contractor, who quoted a total cost of \$99,226.05 for the renovation of Filter No. 1, and a total cost of \$68,588.46 for removal of the old fouled filter media and replacement with new, for a total cost of \$167,814.51, plus the cost of performance and completion bonding as required by law; and

WHEREAS, the District had budgeted \$250,000 in the 2016/17 fiscal year in its capital improvement schedule for the engineering and permitting cost for the replacement raw water pipeline project and although this project is of great importance due to significant deterioration of the pipeline, the completion of the water filter renovations immediately is the highest priority project for available District cash.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT RESOLVED by the Board of Directors of the Lake Don Pedro Community Services District, that the District hereby authorizes and directs the General Manager to contract for and complete the necessary renovations to the District water treatment plant Filter No. 1 as quickly as possible with an authorized expense of up to \$250,000 without further approval of the Board.

BE IT FURTHER RESOLVED THE FOLLOWING:

1. That the General Manager is hereby directed to inform and report to the Board at the earliest possible time the condition and estimated renovation cost for Filter No. 2, as well as the final cost once completed if within the \$250,000 authorization, and
2. The General Manager shall budget for the Raw Water Pipeline Replacement Project work in the 2017/18 fiscal year as a high priority.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Lake Don Pedro Community Services District on October 21, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Danny Johnson, President, Board of Directors

ATTEST:

Syndie Marchesiello, Secretary

CERTIFICATE OF SECRETARY

STATE OF CALIFORNIA)
)
COUNTY OF MARIPOSA)

I, Syndie Marchesiello, the duly appointed and Secretary of the Board of Directors of the Lake Don Pedro Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Lake Don Pedro Community Services District, duly called and held at the District office at 9751 Merced Falls Road, La Grange, CA 95239, on October 21, 2016.

DATED:

Syndie Marchesiello, Secretary