

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
AUTHORIZING STAFF TO RELEASE THE CONTRACT DOCUMENTS FOR PUBLIC
BIDDING FOR THE CONSTRUCTION OF THE SIERRA TANK BYPASS PROJECT
(CIP #41404) AND APPROVAL OF THE REIMBURSEMENT AGREEMENT WITH EL
DORADO IRRIGATION DISTRICT (EID) IN THE ESTIMATED AMOUNT OF \$10,400
FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH RELOCATION OF AN
EXISTING EID BULK WATER METER AS PART OF SAID PROJECT**

WHEREAS, the Sierra Tank Bypass Project (CIP#41404) is a project to remove the existing storage tank and booster pump from the system and construct an alternate system to provide water supply to nearby; and

WHEREAS, a Consulting Services Agreement with Domenichelli & Associates Inc. was approved by City Council on October 28, 2014 for design engineering services; and

WHEREAS, on April 10, the City Council authorized an amendment to the existing contract with Domenichelli and Associates to finalize the plans, specifications, and estimate of the Sierra Tank Bypass project (CIP # 41404) in preparation for public bidding; and

WHEREAS, an existing EID bulk water meter will require relocation as part of the project and EID has agreed to supply materials including the new meter, vault, and appurtenances required for the relocation; and

WHEREAS, EID has agreed to reimburse the City for costs of construction labor, support and management associated with relocation work to be included as part of the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Placerville does hereby:

1. Authorize staff to advertise plans, specifications, and contract documents for public bidding for the construction of the Sierra Tank Bypass Project (CIP #41404); and
2. Approve the reimbursement agreement with El Dorado Irrigation District (EID) in the amount of \$10,400 for the relocation of an existing EID bulk water meter as part of the said project; and
3. Authorize the City Manager to execute the same.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on April 24, 2018, by Councilmember_____ who moved its adoption. The motion was seconded by Councilmember_____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Wendy Thomas

ATTEST:

Regina O'Connell, City Clerk