

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works		(2) MEETING DATE 10/23/2012		(3) CONTACT/PHONE Michael Boyce, Resident Engineer (805) 781-5264	
(4) SUBJECT Submittal of a resolution authorizing execution of notice of completion and acceptance for the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, Contract No. 535R155711. Districts 3 and 5.					
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District (District), adopt the attached resolution which authorizes the execution and acceptance of a notice of completion for the construction of the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, Contract No. 535R155711.					
(6) FUNDING SOURCE(S) Salinas Dam (Fund 2300000000)		(7) CURRENT YEAR FINANCIAL IMPACT \$1,433,701.00 (Total)		(8) ANNUAL FINANCIAL IMPACT N/A	
(9) BUDGETED? Yes					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A					
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(14) LOCATION MAP Attached		(15) BUSINESS IMPACT STATEMENT? No		(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 5/3/11; A-1	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>					
(18) SUPERVISOR DISTRICT(S) District 3 - District 5 -					

Reference: 12OCT23-C-1

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Michael Boyce, Resident Engineer
Tom Trott, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 10/23/2012

SUBJECT: Submittal of a resolution authorizing execution of notice of completion and acceptance for the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, Contract No. 535R155711. Districts 3 and 5.

RECOMMENDATION

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District (District), adopt the attached resolution which authorizes the execution and acceptance of a notice of completion for the construction of the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, Contract No. 535R155711.

DISCUSSION

The Department of Public Works received bids for the Salinas Dam Booster Pump Station Upgrade Project, Santa Margarita, CA, Contract No. 535R155711 (Contract), on June 2, 2011, and the Contract was awarded to HPS Mechanical, Inc. on June 21, 2011. Contract work is now complete.

The completed Contract provides upgraded components for the Salinas Dam Booster Pump Station (Booster Station), which is used to deliver raw water from Santa Margarita Lake to the City of San Luis Obispo. Contract upgrades include replacement of the existing pumps, motors, motor controls centers, main switchboards, transformers, surge tank, valves, piping, controls, automation and appurtenances at the Booster Station, and controls and automation for the downstream valve at Salinas Dam. These upgrades greatly prolong the life of the Booster Station and provides for safe, reliable and efficient operations.

By taking the recommended action, your Board will cause the legal notice of completion for this construction contract to be recorded, and start the period of time during which liens can be filed by subcontractors against the prime contractor.

OTHER AGENCY INVOLVEMENT/IMPACT

The United States Army Corps of Engineers owns the Booster Station facility. The City of San Luis Obispo receives raw water by way of this facility and funds its operation and maintenance.

FINANCIAL CONSIDERATIONS

This project was budgeted under the Salinas Dam at \$1,462,105. Now that the project is complete, the total actual project costs are estimated to be \$1,433,701.

Please see Exhibit "A" for an estimated cost breakdown for the project.

A final report of actual project costs will be filed with the clerk after any and all claims, disputes and adjustments have been resolved. We do not anticipate the final project cost to differ materially from the current estimated total. Five percent (5%) of total contractor payments are held by the County and released only after meeting the legal holding period after the Notice of Completion is filed.

RESULTS

Construction of the Project ensures the safe and reliable water deliveries to the City of San Luis Obispo and contributes to the County's goals of providing for a safe, healthy and well-governed community.

c: Dave O'Halloran, Construction Engineer

File: Contract No. 535R155711

Reference: 12OCT23-C-1

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A - Estimated Project Costs
3. Resolution Authorizing Execution of Notice of Completion for Completion and Acceptance for the Salinas Dam Booster Pump Station Upgrade
4. Notice of Completion