

RESOLUTION NO. 2017-11

**AUTHORIZING CAPITAL PAY-GO BUDGET FOR FISCAL YEAR 2017/2018,
INCLUDING THE FRANCIS AVENUE AND ACADEMY AVENUE
WATER MAIN REPLACEMENT PROJECTS TOTALING \$702,000,
IN COORDINATION WITH THE 2017 CITY OF BELMONT
SEWER REPLACEMENT PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors (Board) adopted the MPWD Comprehensive System Analysis and Capital Improvement Program (CIP), FY 2016/2017 Update, and authorized the MPWD 5-Year CIP for Fiscal Years 2016/2017 through 2020/2021 at its May 26, 2016, regular meeting; and

WHEREAS, the City of Belmont (City) is undertaking a series of sewer system improvements to replace or rehabilitate the sewer system in public rights of ways and easements where the District operates its water system; and

WHEREAS, the Board has impressed upon District staff the need to coordinate construction projects with the City of Belmont to minimize impacts and inconveniences to customers and also take advantage of any construction benefits and cost savings by creating a larger joint City/District construction project; and

WHEREAS, District staff during their review of the City's sewer improvements for conflicts with the District's water system identified three (3) water mains from the CIP identified as District CIP projects: 15-43 North Road Cross Country/Davey Glen Improvements, 15-51 Francis Avenue/Court Improvements, and 15-53 Academy Avenue/Belburn Drive Improvements, have determined it is in both public agencies best interests to make the water and sewer system improvements at the same time; and

WHEREAS, CIP project 15-43 North Road Cross Country/Davey Glen Improvements was identified as a priority project and included on a list of capital improvements to be funded from certificates of participation (COP) proceeds; and

WHEREAS, CIP projects 15-51 Francis Avenue/Court Improvements and 15-53 Academy Avenue/ Belburn Drive, while on the CIP list, did not rank high enough for COP proceed funding and therefore require a separate source of District funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a capital pay-go budget for fiscal year 2017/2018, including CIP projects 15-51 Francis Avenue/Court Improvements and 15-53 Academy Avenue/ Belburn Drive totaling \$702,000 from operating capital and capital reserves for construction, construction management, and construction contingency, in coordination with the 2017 City of Belmont Sewer Replacement Project, and CIP project 15-43 North Road Cross Country/Davey Glen Improvements will receive its share of funding from COP proceeds.

REGULARLY passed and adopted this 22nd day of June 2017.

AYES: *Directors Zucca, Vella, Linvill, Stuebing*


NOES: *Ø*

ABSTAINS: *Ø*

ABSENT: *Director Warden*


PRESIDENT

ATTEST:


SECRETARY