



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Steven L. DeCamp
Deputy District Administrator

Steve Castleberry
Director of Public Works

April 10, 2015

File: 300.13 031

THE HONORABLE BOARD OF DIRECTORS
NEVADA COUNTY SANITATION DISTRICT NO. 1
950 MAIDU AVENUE
NEVADA CITY, CA 95959

DATE OF MEETING: April 28, 2015

SUBJECT: Resolution Approving a Contract with HydroScience Engineers, Inc. for Final Design Services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding is for Fiscal Year 2014/15 and 2015/16 and would impact the Sanitation District, Penn Valley, Zone 6 CIP Budget. Funding is provided by State Revolving Fund Loan proceeds and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND:

On August 12, 2014, the Board of Directors approved a preliminary design contract with HydroScience Engineers, Inc. for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project. The preliminary design was authorized separately from final design to insure satisfaction with the preliminary design. The preliminary design services associated with the contact have been completed to our satisfaction, and we are ready to authorize the final design phase of the project. Final design includes the pipeline connection between Penn Valley and Lake Wildwood, a pump station and improvements at the Lake Wildwood plant. The maximum contract price will not exceed \$603,431.00.

Please contact me if additional information is required.

Sincerely,

STEVE CASTLEBERRY, DIRECTOR

SC:BT:cn