

# AMADOR WATER AGENCY

## SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE  
AMADOR WATER AGENCY

HAS BEEN CALLED BY THE PRESIDENT FOR

June 25, 2020

1:00 p.m. or as soon as thereafter as may be heard

12800 Ridge Rd

Sutter Creek CA 95685

**Public Notice:** Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

***There is a three-minute time limit per person.***

**In order to accommodate the social distancing practices required to reduce the risk of spreading COVID-19 and provide for the safety of the public, our employees and Board of Directors, the Agency will conduct its public meetings via teleconference until further notice. Some members of the Board and staff will be attending this meeting in person, however this meeting is not open to the public. Members of the public may participate by using the call in number listed below.**

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,982630533#>

United States: +1 (646) 749-3117

- One-touch: <tel:+16467493117,,982630533#>

### 1. CALL TO ORDER

### 2. WATER SYSTEMS

#### A. Pioneer Water Rehabilitation Project Phase II

1. Discussion and possible action to authorize the Interim General Manager or his designee to request additional funding from Community Development Block Grant Program in the amount of \$906,561

### 3. ADJOURNMENT

Documents and materials relating to an open session agenda item that are provided to the Amador Water Agency Board of Directors less than 72 hours prior to a regular meeting will be available upon request by contacting the Clerk of the Board Cris Thompson at

[cthompson@amadorwater.org](mailto:cthompson@amadorwater.org)

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# STAFF REPORT

## Pioneer Water Rehabilitation Project - Phase II

(CDBG, JC# 140180)

### Requested Action:

- (1) Authorize staff to request additional grant funding from CDBG in the amount of \$906,561.

### Background:

The Pioneer Water Rehabilitation Project - Phase 2 (Project) consists of the following improvements on the CAWP System: Construction of an approximately 7,500 foot potable water distribution pipeline along Buckhorn Ridge Road and a booster pump station near Tank A & B, in the Pioneer Area of Amador County, California.

AWA received funding through the Community Development Block Grant (CDBG) program for the Project, less County grant administrative costs, in the amount of \$4,836,838. Amador County is administering the overall grant, in the total amount of \$4,991,321, with AWA as a contracted subrecipient.

On June 11, 2020, AWA approved the project, subject to contract requirements, with a total project budget of \$5,413,108, including cost share and contingency.

A number of price increases have driven the total costs higher than the 2017 initial grant application budget. AWA had planned on providing construction management and inspection for the project with in-house staff. Due to reduced staffing, partially due to COVID-19, it will be necessary to hire an engineering consultant to provide construction management and inspection services for the project at an increased cost. The County permitting and inspection costs, and the PG&E electrical connection costs have also increased the possible costs beyond the approved grant budget. In addition, due to the COVID-19 pandemic and the contractor's low bid, when compared to the other bidders, a contingency of 15% is warranted for this project.

The County's grant administrator, Terry Cox, has informed AWA that additional funds may be available from CDBG for up to 20% of the initial grant amount. With the inclusion of the

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project bids and contingency, the total CDBG project costs are now potentially estimated at \$5,897,882, approximately 18% above the current project budget and funding level.

On June 23, 2020, AWA requested and received approval from Amador County to forward an additional funding request to CDBG in the amount of \$906,561 ( $\$5,897,882 - \$4,991,321 = \$906,561$ ). At that time Amador County requested that AWA formally approve submittal of the additional grant funding request as well.

**Fiscal Impact:**

Possible additional grant funding from CDBG in the amount of \$906,561.

**Reviewed by Committee:**

No.

**Project Alternatives:**

1. Option #1: Decline to apply for additional funding, and proceed with the current Project funding.
2. Option #2: Apply for additional CDBG grant funding for the remaining estimated project costs.

**Recommendation:**

- (1) Authorize staff to request additional grant funding from CDBG in the amount of \$906,561.

Prepared by: Darrel Evensen, P.E.  
Engineering Manager