



CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Adopt Resolution Approving Plans and Specifications for Well 27 Improvements; Authorizing Advertisement for Bids; and Authorizing City Manager to Award or Reject the Contracts up to \$325,000 and to Appropriate Funds

MEETING DATE: October 6, 2004

PREPARED BY: Public Works Director

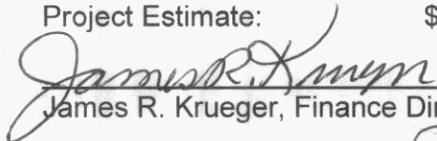
RECOMMENDED ACTION: That the City Council adopt a resolution approving the plans and specifications for the above project, authorizing advertisement for bids, and authorizing award or rejection of the contracts up to \$325,000 and appropriation of funds as shown below by the City Manager.

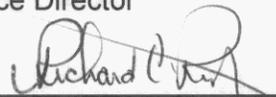
BACKGROUND INFORMATION: This project consists of constructing a water well at the future electric substation site at 302 East Highway 12/Kettleman Lane west of Lower Sacramento Road (Exhibit A). This well is located on the far western boundary of the City.

Construction of this well and interim improvements will be performed under separate contracts. The first one is for drilling and development that will determine the optimal yield of the well. The second bid is for the pump and motor installation which depends on the results of the well development project. Remaining bids will be for site development which includes the piping, controls, and interim enclosure around the well site. The site is planned to include a large storage tank to handle peak flows in the area as the Westside develops, as well as the electric substation.

Location of the well is consistent with the Water Master Plan, the General Plan, and the Draft Housing Element. The environmental impacts of constructing the well have been addressed in the Housing Element Update Environmental Impact Report. Completion of this water well is critical to serving current and future demands of commercial and residential development in the areas west of Lower Sacramento Road, south of Vine Street. Staff anticipates having the water well in service by the summer of 2005.

FUNDING: Requested Appropriation: Water Impact Mitigation Fees
Project Estimate: \$325,000


James R. Krueger, Finance Director

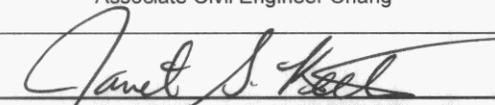

Richard C. Prima, Jr.
Public Works Director

Prepared by Lyman Chang, Associate Civil Engineer
RCP/LC/pmf
Attachment

cc: Electric Utility Director
Finance Director

Assistant Water/Wastewater Superintendent
Associate Civil Engineer Chang

APPROVED:

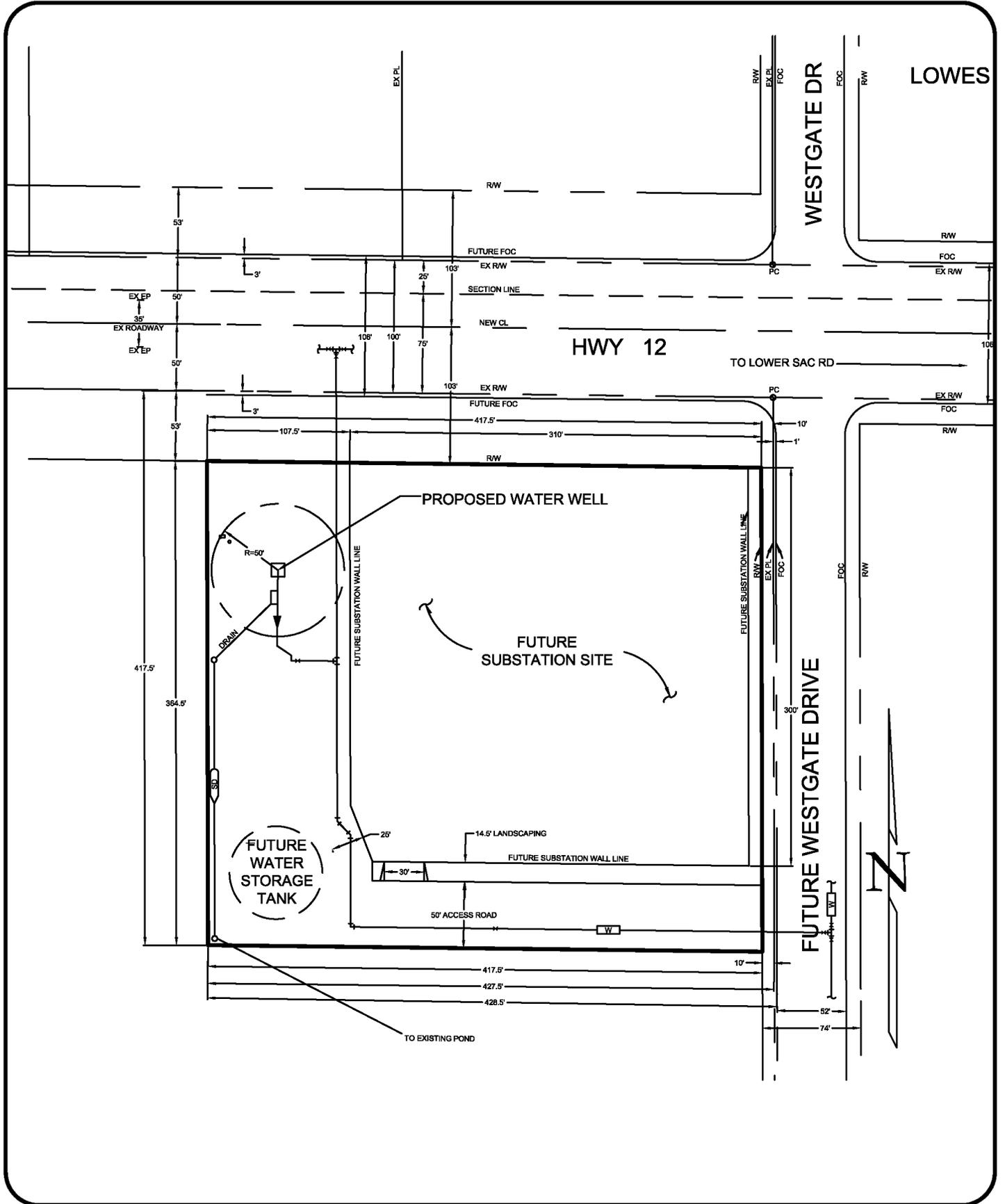

Janet S. Keeter, Interim City Manager



CITY OF LODI

PUBLIC WORKS DEPARTMENT

EXHIBIT A WELL 27 302 E HIGHWAY 12



RESOLUTION NO. 2004-194

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR WELL 27 IMPROVEMENTS AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD OR REJECT THE CONTRACTS AND APPROPRIATE FUNDS FOR THE PROJECT

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WHEREAS, this project consists of constructing a water well at the future electric substation site at 302 East Highway 12/Kettleman Lane west of Lower Sacramento Road. This well is located on the far western boundary of the City; and

WHEREAS, construction of this well and interim improvements will be performed under separate contracts. The first one is for drilling and development that will determine the optimal yield of the well. The second bid is for the pump and motor installation, which depends on the results of the well development project. Remaining bids will be for site development, which includes the piping, controls, and interim enclosure around the well site. The site is planned to include a large storage tank to handle peak flows in the area as the Westside develops, as well as the electric substation; and

WHEREAS, location of the well is consistent with the Water Master Plan, the General Plan, and the Draft Housing Element. The environmental impacts of constructing the well have been addressed in the Housing Element Update Environmental Impact Report. Completion of this water well is critical to serving current and future demands of commercial and residential development in the areas west of Lower Sacramento Road, south of Vine Street. Staff anticipates having the water well in service by the summer of 2005.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for Well 27 Improvements; and

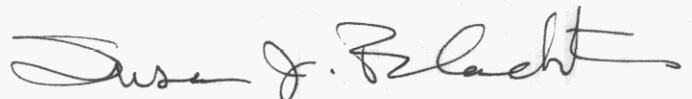
BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to award or reject the contracts up to \$325,000 and appropriate funds from Water Impact Mitigation Fees for this project.

Dated: October 6, 2004

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I hereby certify that Resolution No. 2004-194 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 6, 2004, by the following vote:

- AYES: COUNCIL MEMBERS – Beckman, Hitchcock, and Howard
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – Land and Mayor Hansen
- ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk