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| County of Sonoma Agenda Item Summary Report | Clerk of the Board Use Only Meeting Date / / Agenda Item No: <hr/> |
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| Department: Sonoma County Agricultural Preservation and Open Space District/ Sonoma County Water Agency | (X) 4/5 Vote Required |
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| Contact: Kathleen Marsh | Phone: (707) 565-7360 | Board Date: 4/07/09 | Deadline for Board Action: |
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AGENDA SHORT TITLE:

Saddle Mountain Road Improvements Contract-District and Sonoma County Water Agency

Requested Board Action

- 1) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a contract with the Sonoma County Water Agency (SCWA) for construction management and administration services related to Saddle Mountain (\$51,000).
- 2) Authorize the Director of Sonoma County Water Agency (SCWA) to execute a contract with the Sonoma County Agricultural Preservation and Open Space District (District) to provide construction management and administration services related to Saddle Mountain (\$51,000).
- 3) Authorize the General Manager of the District to pay SCWA's costs in excess of the proposed budget, subject to an amount not to exceed an additional \$25,000.
- 4) Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Sonoma County Water Agency General Fund, in the amount of \$51,000.00.

| CURRENT YEAR FINANCIAL IMPACT | | | |
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| <u>EXPENDITURES</u> | <u>SOURCE OF ADDITIONAL FUNDS REQUESTED</u> | | |
| Estimated Cost | \$ 51,000.00 | Contingencies (Fund Name:) | \$ 000.00 |
| Amount Budgeted | \$ 0.00 | Unanticipated Revenue (Sources:) | \$ \$51,000 SCAPOSD |
| Other Avail. Approp. | <u> </u> | Other Transfer(s) | \$ 000.00 |
| (Explain below) Additional Requested: | \$51.000 | Total Source of Funds: | \$ 0.00 |
| Explanation (if required): Open Space has adequate appropriations for these services. This adjustment allows the Water Agency to realize the revenues and expenditures associated with providing these services. | | | |

Prior Board Action(s): On January 10, 2006, by Resolution No. 06-0041, the District Board of Directors approved the fee title acquisition of the Saddle Mountain Property. On January 10, 2006, by Resolution No. 06-0042, the District Board of Directors approved a subdivision agreement with the County of Sonoma.

Alternatives - Results of Non-Approval: Do not authorize execution of contract. SCWA will not perform construction management services related to Plum Ranch Road improvements on Saddle Mountain.

Background:

NOTE: Contract is on file with the Clerk of the Board.

SUMMARY

In January 2006, the Sonoma County Agricultural Preservation and Open Space District purchased the Saddle Mountain property for natural resources protection and public outdoor recreation. As part of the purchase, the District merged the parcels into a 4 parcel subdivision, and entered into a subdivision improvement agreement with the County of Sonoma. As part of this subdivision agreement, the District is required to make certain improvements to roads associated with the Saddle Mountain property. These improvements consist primarily of creating turn-outs for emergency vehicles and improving the surface of Plum Ranch Road with a fog seal.

Additionally, the District is required to improve the access to the property at the intersection of Cleland Ranch Road and Calistoga Road. This improvement will consist of vegetation clearing to improve sight distance and paving the driveway apron.

In order to assist District staff in these efforts, the District will enter into a contract with the Sonoma County Water Agency for road improvement construction management and administration services

STAFF RECOMMENDATION

The District General Manager and the Director of the Sonoma County Water Agency (SCWA) recommend that the Board authorize execution of a contract for SCWA to provide assistance with road improvement construction management and administration services to the District.

Attachments: Resolution

On File With Clerk: Contract between Open Space District and SCWA.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:

