

<b>COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT</b>			<b>Clerk of the Board Use Only</b> Meeting Date                      Held Until _____ Agenda Item No:                      Agenda Item No: _____	
Department: Sonoma County Water Agency			(   ) 4/5 Vote Required	
Contact: Philip Wadsworth	Phone: (707) 547-1945	Board Date: 06-23-09	Deadline for Board Action:	
<b>AGENDA SHORT TITLE:</b> First Street West Conduit Project				
<b>REQUESTED BOARD ACTION(S):</b>				
<ol style="list-style-type: none"> <li>1. Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Funding of Inlet for First Street West Conduit Project between the Sonoma County Water Agency and City of Sonoma in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form (\$145,000).</li> <li>2. Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work.</li> <li>3. Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate.</li> </ol>				
<b>CURRENT FISCAL YEAR FINANCIAL IMPACT</b>				
<b><u>EXPENDITURES</u></b>			<b><u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u></b>	
Estimated Cost	\$	145,000	Contingencies	\$
			(Fund Name:    )	
Amount Budgeted	\$	145,000	Unanticipated Revenue	\$
			(Source:            )	
Other Avail Approp (Explain below)	\$		Other Transfer(s)	\$
			(Source:                    )	
Additional Requested:	\$	-0-	Add'l Funds Requested:	\$ -0-
<b>Explanation (if required):</b> Funding is available from the \$150,000 appropriation in the FY 2008/09 budget for the Fund entitled Zone 3A – Valley of the Moon (Account No. 673400-7254).				
<b>Prior Board Action(s):</b>				
<b>Alternatives - Results of Non-Approval:</b>				

**Background:** Draft Agreement on file with the Clerk.

The City of Sonoma (City) is located in Flood Control Zone 3A. In December 2003 the Sonoma County Water Agency (Agency) and City entered into the *Agreement for Funding for Design and Environmental Documentation for First Street West Conduit Extension Project (Spain Street to Arnold Field)* (Project).

The Project is complete; however, during the winter rains, the inlet structure at the north end of the Project has proven to be a maintenance problem. The inlet structure clogs with debris during modest rainfall events and the excess runoff then flows southerly down First Street West. Therefore, the City is requesting \$145,000 from the Agency's Zone 3A fund to construct an inlet that will alleviate the existing problem by modifying the inlet structure at the northern end of the First Street West Conduit Extension project. Providing such funding will allow the Project to function as originally designed. The funding has been approved by the Zone 3A Advisory Committee.

**REQUESTED BOARD ACTION(S):**

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2. Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work.
3. Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate.

**Attachments:**

**On File With Clerk:** Draft Agreement (1 Copy)

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**