

CITY OF
ANDERSON



AGENDA ITEM

February 16, 2010 City Council Meeting

Approved for Submittal By:

Dana Shigley
Dana Shigley, City Manager

To Be Presented By:

JK
Jeff Kiser, Public Works Director

To: Honorable Mayor and Members of the Anderson City Council

Through: Dana Shigley, City Manager
Telephone 378-6646

From: Jeff Kiser, Public Works Director
Telephone 378-6636

Date: February 16, 2010

SUBJECT

City Acceptance of the Southwest Booster Pump Station.

RECOMMENDATION

The Public Works Director recommends the City Council:

Adopt a resolution accepting the Southwest Booster Pump Station Project as complete and ready for public use.

FISCAL IMPACT

The City's share of this project was funded from our Water Capital Improvement Fund with the remainder being paid through an agreement with Three Seasons Development, Inc., Bergstrom Enterprises, Inc., Vineyards at Anderson, Inc. and US Acquisition, LLC.

DISCUSSION and BACKGROUND

On June 17, 2008, the City Council approved an agreement between the City of Anderson and Three Seasons Development, Inc., Robert "Buz" Loring, President, the developer of the Pleasant Hills Subdivision. The agreement was for the construction and funding of certain improvements to the City's water system in the new Southwest Pressure Zone.

On April 7, 2009, the agreement was revised based upon the near and long term benefits to the City and to the surrounding properties, the good leveraging of the City's contribution, and the release of the City from any liability associated with the Vineyards subdivision water system. The City Council approved a resolution amending 2008-2009 appropriations and authorizing the Mayor to sign the agreement with Three Seasons Development, Inc. (Robert Loring, President) Bergstrom Enterprises, Inc. (Fred Bergstrom, President), Vineyards at Anderson, Inc. (Vern Palmer, President) and US Acquisition, LLC, (Robert S. Possehl, Vice-President) to construct and fund the agreed-upon water system improvements and the reimbursement agreement with Two Sassy Sisters, LLC and Sugar Maple, LLC (Hank Willms and Catherine Locke, Managers), Bergstrom Enterprises, and Vineyards at Anderson, Inc.

Phase I of the Southwest Pressure Zone Water Improvements, shown on Attachment 2, consisted of constructing the Southwest Booster Pump Station and temporary 10" waterline to supply domestic water and fire service to the Southwest region of Anderson including Unit 1 of the Pleasant Hills Subdivision and portions of the Vineyards subdivision.

The project has now been completed and is currently in service and ready for final acceptance by the City of Anderson.

ATTACHMENTS

1. Resolution
2. Exhibit A

RESOLUTION NO. 10-

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ANDERSON
ACCEPTING THE SOUTHWEST BOOSTER PUMP STATION
AS COMPLETE AND READY FOR PUBLIC USE**

WHEREAS, the Anderson City Council, by adopting Resolution 09-22, entered into an agreement to participate in the funding and construction of water system improvements to serve the Southwest Pressure Zone area; and

WHEREAS, pursuant to this agreement, the project was constructed by Three Seasons Development, Inc., according to the plans and specifications authorized by the City and other funding partners; and

WHEREAS, the improvements required by this agreement have now been completed and approved by the California Department of Health Services.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Anderson accepts the improvements constructed pursuant to an agreement dated April 1, 2009 and recorded on June 5, 2009 as complete and satisfactory for public use.

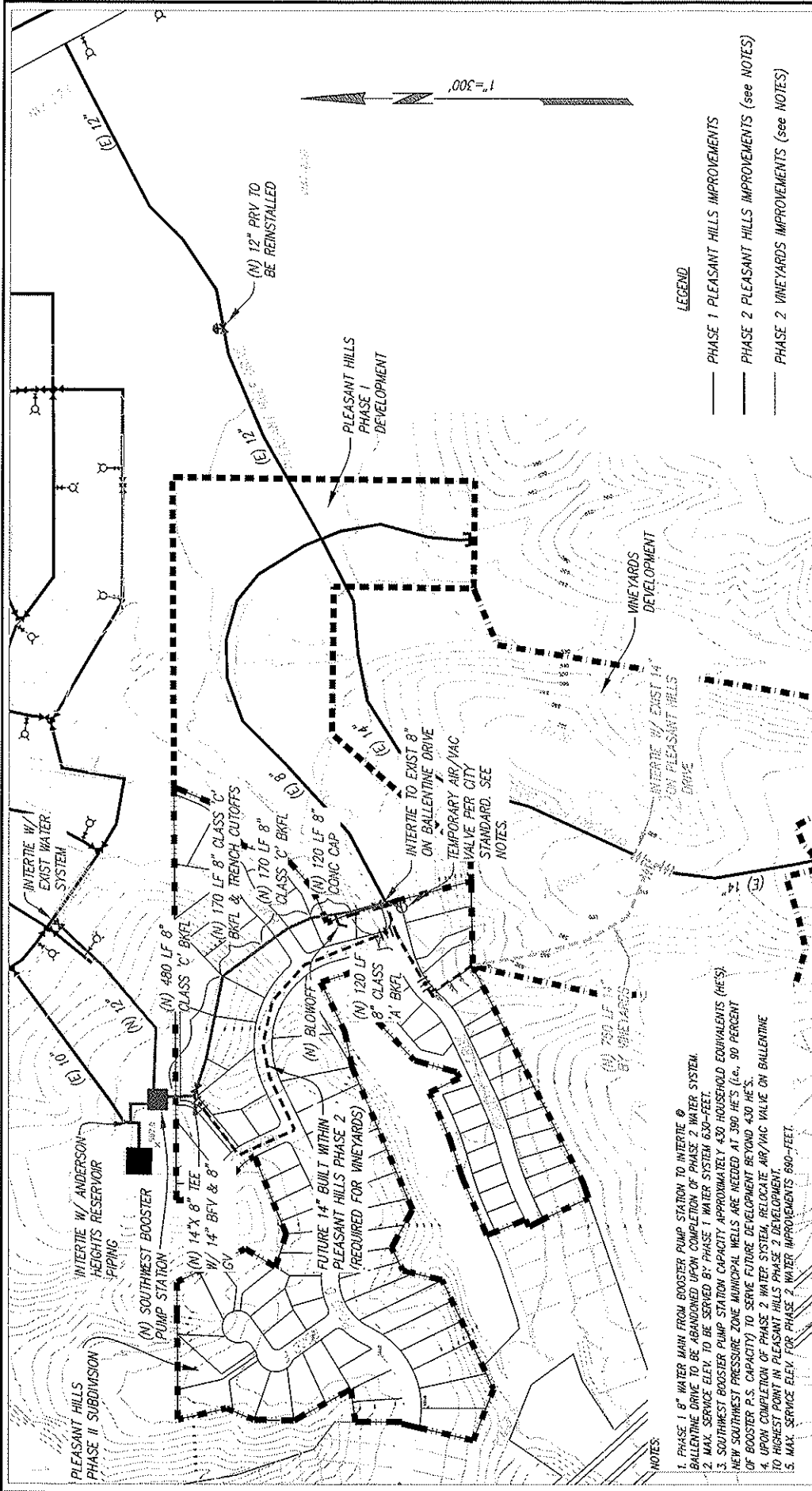
PASSED AND ADOPTED at the regular meeting of the City Council of the City of Anderson this 16th day of February, 2010, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Norma Connick, Mayor of the City of Anderson


ATTEST:

Juanita Barnett, City Clerk



- NOTES:**
1. PHASE 1 8" WATER MAIN FROM BOOSTER PUMP STATION TO INTERTIE ON BALLENTINE DRIVE TO BE ABANDONED UPON COMPLETION OF PHASE 2 WATER SYSTEM.
 2. MAX SERVICE ELEV. TO BE SERVED BY PHASE 1 WATER SYSTEM 630- FEET.
 3. SOUTHWEST BOOSTER PUMP STATION CAPACITY APPROXIMATELY 430 HOUSEHOLD EQUIVALENTS (HE'S). NEW SOUTHWEST PRESSURE ZONE MUNICIPAL WELLS ARE NEEDED AT 390 HE'S (I.E., 90 PERCENT OF BOOSTER P.S. CAPACITY) TO SERVE FUTURE DEVELOPMENT BEYOND 430 HE'S.
 4. UPON COMPLETION OF PHASE 2 WATER SYSTEM, RELOCATE AIR/VAC VALVE ON BALLENTINE TO HIGHEST POINT IN PLEASANT HILLS PHASE 2 DEVELOPMENT.
 5. MAX. SERVICE ELEV. FOR PHASE 2 WATER IMPROVEMENTS 690- FEET.

- LEGEND:**
- PHASE 1 PLEASANT HILLS IMPROVEMENTS
 - PHASE 2 PLEASANT HILLS IMPROVEMENTS (see NOTES)
 - PHASE 2 VINEYARDS IMPROVEMENTS (see NOTES)



PACE CIVIL, INC.
REDDING, CALIFORNIA

CITY OF ANDERSON
**WATER SYSTEM IMPROVEMENTS
FOR SOUTHWEST PRESSURE ZONE**

EXHIBIT "A"
DATE 03/08
JOB#26-52.172