



County of Santa Cruz

313
181

DEPARTMENT OF PUBLIC WORKS

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JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED

BOARD OF SUPERVISORS

November 24, 1998

AGENDA: November 24, 1998

DATE PRESENTED TO THE BOARD

November 12, 1998

BY *John A. Fantham* DEPUTY

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street

Santa Cruz, California 95060

SUBJECT: SUNSET BEACH WATER MAIN EXTENSION PROJECT

Members of the Board:

In early 1997 the property owners within the Sunset Beach Mutual Water Company requested that the County assist in financing the extension of a water main in Shell Road through Sunset Beach State Park to the facilities of the Sunset Beach Mutual Water Company (the "Area of Benefit"). Extension of water service to these property owners was anticipated by a Memorandum of Understanding (MOU) between the County and the City of Watsonville, the water purveyor, which was executed at the time the County issued Watsonville a coastal permit for the original water main running along Beach Road to Shell Road.

At your Board's regular meeting on May 20, 1997, your Board adopted Resolution of Intention No. 236-97 initiating proceedings for formation of the proposed Sunset Beach Water Main Extension Project Assessment District ("Assessment District") and construction of improvements necessary to extend water service to the Area of Benefit. The State, which will benefit by the water main extension, has committed a portion of the fund to construct the main extension improvements. The State, the City of Watsonville, the Sunset Beach Mutual Water Company, and the County of Santa Cruz entered into an agreement concerning license and reimbursement for the water distribution facilities to be constructed. The agreement, which was duly approved by your Board, stipulates that the County will form an assessment district and extend the main onto state land. The agreement further recognizes the County's right to be reimbursed for bond sale funds through the assessment district.

Resolution No. 236-97 directs the Engineer of Work to prepare an Engineer's Report setting forth the plans, specifications, estimate of costs, diagram and assessment, and map and descriptions of the land and easements to be acquired, if any. Said Engineer's Report has been prepared and is on file with the Clerk of the Board of Supervisors. Total cost of the project is \$770,573.00, which cost is spread \$557,837.00 to the properties within the Sunset Beach Mutual Water Company and \$212,736.00 to the State of California.

182

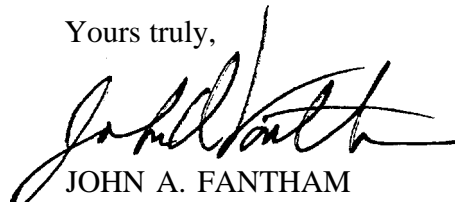
By adopting the attached Resolution Preliminarily Approving Engineer's Report and Directing Actions With Respect Thereto, your Board will set February 2, 1999, as the date for a public hearing on formation of the Assessment District and direct the Clerk of the Board to mail notice of said public hearing and an assessment ballot to all property owners in the Area of Benefit.

By adopting the attached Resolution Establishing Prevailing Wage Scale, Approving Plans and Specifications, and Calling for Sealed Proposals, your Board will establish the wage scale set forth in the specifications as the prevailing wage for any work undertaken for the water main extension project, approve the plans and specifications for the project, call for bids, and set January 26, 1999, at 10:45 a.m. as the time for bid opening.

It is therefore recommended that the Board of Supervisors take the following action:

1. Adopt the Resolution Preliminarily Approving Engineer's Report and Directing Actions With Respect Thereto.
2. Adopt the Resolution Establishing Prevailing Wage Scale, Approving Plans and Specifications and Calling for Sealed Proposals.
3. Direct the Clerk of the Board to take related actions.

Yours truly,



JOHN A. FANTHAM
Director of Public Works

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Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works
Robert M. Haight, Attorney at Law
Carlos J. Palacios, Watsonville City Manager
Sunset Beach Mutual Water Company
State of California Department of Parks and Recreation
Watsonville Public Works Department

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427