

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

890



FROM: Economic Development Agency

SUBMITTAL DATE:
August 29, 2005

SUBJECT: County Service Area 122 Mesa Verde Water System Improvements

RECOMMENDED MOTION: That the Board of Supervisors

1. Accept the \$900,000 Water and Waste Water Grant from USDA-Rural Utilities Service to pay for water system improvements in County Service Area 122 (Mesa Verde) and authorize the Chairman to execute the attached grant agreement, Form 1782-12;
2. Approve and authorize the Chairman to execute the attached Agreement for Engineering Services, Form RD 1942-19, between the County of Riverside and Nolte Associates, Inc., for design and engineering services, inspection services, and additional engineering services for an amount not to exceed \$182,000 for the Mesa Verde Water System Improvements;

Departmental Concurrence

(Continued Page 2).

Robin Zimpfer

RZ:RF:SH:JT:MT
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Robin Zimpfer
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2005-2006

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: \$900,000 from USDA-Rural Utilities Service Section 306 (c) Colonia Grant	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

Lisa Brandt

County Executive Office Signature

Approved
Lee A. Zimpfer

Policy
 Policy
 Consent
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: _____ **District:** 4th **Agenda Number:** _____

3.19

3. Authorize the Assistant County Executive Officer/EDA, or designee, to execute all required standard Federal certifications for acceptance of the USDA grant;
4. Approve and adopt Resolution No. 2005-422 as required by USDA, for acceptance of the 306 (c) grant; and
5. Authorize the Economic Development Agency to proceed with implementation of the public facility project.

BACKGROUND:

In January 2005, EDA staff applied for and received a \$900,000 USDA Section 306 (c) *Colonias* grant to improve the water pumping and distribution system in the community of Mesa Verde, served by County Service Area 122. The project is designed to improve the flow of water, increase the water pressure, and improve the reliability and ease of maintenance of the system. Project features include: the replacement of existing water lines; installation of new pumps and tanks; installation of new control valves; the replacement of two fire hydrants; and the extension of water service to four parcels currently not served by the water system.

The existing distribution system is subject to frequent leaking and breakage due to age, condition, root intrusion, and shallow installation. In addition, inoperable valves and lack of valves in key locations prevents the isolation of leaks, thereby resulting in near community-wide shut down to repair a leak in the system.

Nolte Associates, Inc., has been selected to provide final design and engineering services. These professional services will be paid from the USDA Section 306 (c) grant proceeds. Nolte Associates, Inc., completed the preliminary engineering report that was accepted by the U.S. Department of Agriculture.

The County has complied with all applicable requirements of the California Environmental Quality Act (CEQA), and National Environmental Protection Act (NEPA) requirements have also been fulfilled.

FINANCIAL:

The funding source for the project, in the amount of \$900,000, is USDA Rural Utilities Service, Section 306 (c) Water and Wastewater Grant Funds for Colonia Communities. There will be no impact upon the County's General Fund.

ATTACHMENTS:

1. Water and Waste System Grant Agreement, Form 1780-12 [three (3) original copies]
2. Agreement for Engineering Services, Form RD 1942-19 [four (4) original copies]
3. Federal Certifications
4. Resolution No. 2005-422 [two (2) original copies]

2
3 **RESOLUTION NO. 2005-422**

4 **AUTHORIZING THE ACCEPTANCE OF USDA SECTION 306(c) COLONIAS**
5 **GRANT MESA VERDE WATER SYSTEM IMPROVEMENT PROJECT**
6

7 **WHEREAS**, the Economic Development Agency has obtained on behalf County
8 Service Area 122 (CSA 122) a USDA-Rural Development Section 306 (c) Colonias Grant in
9 the amount of \$900,000.00 to upgrade the water treatment capability for the community of
10 Mesa Verde; and
11

12 **WHEREAS**, improving the flow and reliability of the water system will provide the
13 community of Mesa Verde with a water system that can be more easily maintained and
14 require fewer repairs; and

15 **WHEREAS**, the Economic Development Agency working in conjunction with
16 County Service Area 122 has determined to undertake the project of improving the water
17 distribution system for the residents of the community of Mesa Verde.
18

19 **NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by
20 the Board of Supervisors of the County of Riverside, State of California, in regular session
21 assembled on September 27, 2005, as follows:
22

- 23
24 1. That the Board of Supervisors accept the \$900,000 Water and Wastewater Grant
25 from USDA-Rural Utilities Service to pay for water system improvements for
26 County Service Area 122 (Mesa Verde) and authorize the Chairman to execute the
27 attached grant agreement, Form 1780-12.
28

COUNTY OF RIVERSIDE

BOARD OF SUPERVISORS

2. That the Board of Supervisors approve and authorize the Chairman to execute the attached *Agreement for Engineering Services*, Form RD 1942-19, between the County of Riverside and *Nolte Associates*, for design and engineering services, inspection services, and additional engineering services for an amount not to exceed \$182,000, for the Mesa Verde Water System Improvements project.
3. That the Assistant County Executive Officer/EDA is hereby authorized to execute all standard federal certifications for acceptance of the USDA grant.
4. That the Board of Supervisors authorizes the Economic Development Agency to proceed with implementation of the public facility project.