



MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **November 18, 2021**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager *CH*

SUBJECT: Review and Possible Action Concerning Water Main Extension Agreement for New Service Connection at 1490 Cypress, Montara, APN 036-261-180

Applicant David Morris and Owners David Morris and Lori Rhodes filed Existing Service Application with Montara Water and Sanitary District (MWSD or District) for domestic water, private fire protection (PFP), and sewer services for an existing development located at 1490 Cypress, Montara, CA (APN 036-261-180). In accordance with the District's code, the proposed project requires an approximately 381-foot, 6-inch-diameter water main extension in the public right-of-way, from the existing water main located on Sunshine Valley Road to the existing dwelling at 1490 Cypress Street in order to eventually provide domestic water and PFP services to the proposed new development. The proposed construction only includes the main extension and installation of a new fire hydrant, but not to provide domestic water and PFP services. The proposed water main extension was designed by the applicant's engineer in accordance to District's codes and standard specifications.

The main extension design drawings have been approved by the District Water Engineer. The Applicant reached agreement with the District-certified contractor, Mossa Excavation, through sole source selection for a total cost of \$79,500.00 dollars on November 1, 2021. The Applicant is responsible to cover all costs to furnish all labor, materials and equipment for construction related to water main extension. Staff is seeking Board's approval to enter into the Agreement for Construction and Acquisition of Water Main Extension with the Applicant. The agreement is included in **Exhibit A**. The applicant will need to provide proof of insurance, payment bond and faithful performance bond prior to construction of the water main.

RECOMMENDATION:

Adopt Resolution Approving Water Main Extension and Authorizing Execution of Agreement for Construction and Acquisition of Water Main Extension for the new water service connection project at 1490 Cypress Street, Montara, APN 036-261-180, under the conditions that the applicant will provide proof of insurance, payment bond and faithful performance bond in order to fully execute the agreement, prior to construction of the water main.

Attachment



MONTARA WATER AND SANITARY DISTRICT AGENDA

For Meeting Of: **November 18, 2021**

TO: BOARD OF DIRECTORS

FROM: Clemens Heldmaier, General Manager

RESOLUTION NO. _____

RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT APPROVING A WATER MAIN EXTENSION AND AUTHORIZING EXECUTION OF AGREEMENT FOR CONSTRUCTION AND ACQUISITION OF WATER MAIN EXTENSION (APN 036-261-180)

WHEREAS, David Morris and Lori Rhodes ("Applicant") own real property located at 1490 Cypress, Montara, California, more particularly described as Assessor's Parcel Number 036-261-180 ("Real Property"); and

WHEREAS, Applicant submitted an application for water service by the District's water system to serve a proposed development on the Real Property in accordance with the Montara Water and Sanitary District ("District") Code Section 5-3.100 ("Service Application"), which requires the financing, construction and dedication of a main extension beyond the District's existing facilities ("Main Extension"); and

WHEREAS, Applicant submitted plans, profiles and specifications for the Main Extension, which have been reviewed and approved by the District's Engineer and the District's General Manager for conformance with District's requirements under District Code Section 5-4.222; and

WHEREAS, pursuant to District Code Section 5-4.203, the District and the Applicant have agreed upon the terms and conditions for the Main Extension and that are included in the agreement entitled "Agreement for Construction and Acquisition of Water Main Extension" ("Agreement"); and

WHEREAS, the District Board desires to enter into the Agreement and approve Applicant's Service Application.

NOW, THEREFORE, be it resolved by the Board of the Montara Water and Sanitary District, a public agency in the County of San Mateo, California, as follows:

1. Applicant's Service Application is hereby approved subject to the terms and conditions contained in the attached form of the Agreement, which is further approved and the General Manager is authorized to execute and record the Agreement.

President, Montara Water and Sanitary District

RESOLUTION NO. _____

RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT APPROVING A WATER MAIN EXTENSION AND AUTHORIZING EXECUTION OF AGREEMENT FOR CONSTRUCTION AND ACQUISITION OF WATER MAIN EXTENSION (APN 036-261-180)

COUNTERSIGNED:

Secretary, Montara Water and Sanitary District

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I HEREBY CERTIFY that the foregoing Resolution No. _____ duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Adjourned Meeting thereof held on the 18th day of November 2021, by the following vote:

AYES, Directors:

ABSTENTION:

NOES, Directors:

ABSENT, Directors:

Secretary, Montara Water and Sanitary District