

GENERAL MANAGER REPORT

July 25, 2008

To: PBCSD Board of Directors

From: Mike Niccum, General Manager

Subject: **Status of Capital Improvement Program Projects**

A chart summarizing the current schedule for District capital projects is attached.

1. Fifth Priority Fire Protection Water Pipeline Replacement Project

Agenda Item No. 10A includes a recommendation to increase the construction contract for the fifth priority water pipeline replacement project.

2. Spruance Water Tank Project

E2 Consulting Engineers is coordinating with engineers at California American Water to confirm the size of the Spruance water storage tank project. Final design work will resume in September.

3. 2008 Sewer Line Replacement Project

E2 Consulting Engineers continued work on the design of construction documents for the 2008 Sewer Line Replacement Project, which should be ready for bidding in August.

4. Seal Rock Pump Station P-3 Rehabilitation Project

Anderson Pacific Engineering Construction continued fieldwork for the Seal Rock P-3 pump station improvements installing a new access opening to the wet well and concrete pad for standby pump operations. Equipment required for the installation of 2 wet well mixers and rehabilitation of the flow meter will be delivered within two weeks. Day Electric installed electrical controls required for the new equipment in the pump station and Tesco Controls is preparing programming changes required for the instrumentation controls.

5. 1470 Cypress Drive Sewer Line Replacement Project

Mrs. Samson is reviewing a general release document prepared by legal counsel. Sunstone Construction received final payment for the project.

6. Forest Lake Reservoir Project

E2 Consulting Engineers submitted plan revisions and additional information to the California Division of Safety of Dams (“DSOD”) for the reservoir storage expansion permit. The revised package includes the design of outlet structure modifications required to reduce the freeboard of the reservoir from 8 feet to 6 feet. The proposed reduction in freeboard of 2 feet will provide adequate storage for an additional 11 million gallons of water and will increase the total storage capacity of the reservoir to 116.4 million gallons or 357 acre-feet. The proposed budget for 2008-09 includes an allocation of \$75,000 for the outlet structure modifications which will be completed during the wet season.

Attachment: Capital Project Summary Schedule

Agenda Item No. 10

PBCSD Capital Project Summary Schedule

