

RESOLUTION NO. 2011-128

Adopted by the Sacramento City Council

March 8, 2011

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE WATER METER RETROFIT PROJECT PHASE 15

BACKGROUND

- A. The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law on February 17, 2009. Within California, the ARRA is providing funding to the Safe Drinking Water State Revolving Fund (SDWSRF) administered by the California Department of Public Health (CDPH), for infrastructure development for California's drinking water system.
- B. On May 26, 2009, the City Council authorized the City Manager to apply for ARRA funding for the City's Water Meter Retrofit Project, through the SDWSRF program administered by CDPH.
- C. To date, the City's Department of Utilities has bid and awarded contracts for eleven phases of the Water Meter Retrofit Project utilizing SDWSRF ARRA funding, and the City desires to add an additional phase to the Project, identified as Phase 15 of the Water Meter Retrofit Project.
- D. The plans and specifications for the Water Meter Retrofit Project Phase 15 have been prepared and submitted to the CDPH as a part of the SDWSRF funding process. Approval of the plans and specifications is necessary to proceed with the bid process in accordance with SDWSRF requirements.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The plans and specifications for the Water Meter Retrofit Project Phase 15, on file in the office of the City Clerk, are hereby approved.

Adopted by the City of Sacramento City Council on March 8, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk