

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.B.**

FROM: Matthew McElhenie, General Manager
Jim Green, Utilities Department Manager

Meeting Date: October 19, 2023 Subject: Discussion and Consideration of
Adoption of Resolution 55-2023 Continuing
Work Under Emergency Contracts for the
East-West Village Transmission Line
Emergency Repair Project Pursuant to
Public Contract Code Section 22050 or
Resolution 56-2023 Terminating the
Emergency Action

RECOMMENDATIONS:

It is recommended that the Board of Directors discuss and consider adoption of Resolution 55-2023, continuing work under emergency contracts for repair of the East-West Village Transmission Line project or, if the work is completed, adoption of Resolution 56-2023 terminating the emergency action.

FISCAL IMPACT:

The District has contracted with Kirk Construction at a cost of \$132,234.50 for the necessary emergency repairs. This cost includes labor, materials, and necessary road repair. It is unknown at this time whether there will be any additional costs.

DISCUSSION:

On Tuesday, October 10, 2023, at 9:15 am, a 10” potable water main adjacent to the intersection of Main Street and Cambria Drive experienced a catastrophic failure. A temporary water line is in use while the District is installing a permanent replacement.

Public Contract Code (PCC) Section 22050 allows a public agency, in the case of an emergency, to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes without going through a formal bid process. On October 12, 2023, the Board adopted Resolution No. 54-2023 declaring an emergency and authorizing the immediate expenditure of funds to repair the water main.

PCC Section 22050 requires that after proceeding with an emergency project, the Board of Directors shall review the emergency action at its next regularly scheduled meeting and at every regularly scheduled meeting thereafter until the emergency action is terminated, and if it is determined that there is a need to continue the action, authorize continuation of the emergency action by a four-fifths vote. Therefore, staff will be returning to the Board with updates as required by the statute until the emergency action is terminated. Staff will continue to work with the contractors to complete the necessary repairs.

The project is categorically exempt from CEQA pursuant to CEQA Guideline Section 15301(b) for the repair of existing publicly owned utility facilities. A Notice of Exemption will be submitted to the California Office of Planning and Research.

An oral report from the Utilities Department Manager will accompany this agenda item to provide a summary of the current project status. As such, this report includes two resolutions for consideration. Resolution 55-2023 is intended to continue the emergency action to continue repairs. If project completion has been obtained, Resolution 56-2023 is intended to terminate the emergency action.

Staff recommends the Board adopt either Resolution 55-2023 or 56-2023, depending on the status of the project at the time this item is considered.

Attachments: Resolution 55-2023
Resolution 56-2023

