

SUBJECT

BOARD RESOLUTION NO. 18-2086

Pertaining to an Amendment No. 1 to Agreement with the City of Mendota to change the dates for required payments regarding the installation of a pressure reducing valve.

BACKGROUND INFORMATION

This amendment will change the dates for required payments regarding the installation of a pressure reducing valve by one year.

As part of the Contract for Water Service between the Board and Mendota, it was agreed that a pressure reducing valve is necessary to bring pressures in Mendota's mains to a range of operating levels acceptable to the Board. This installation was originally to occur during the 2018 construction season. Annual payments would then be made, beginning January 1, 2019, by Mendota to the Board to cover 80% of the total actual costs for this installation. The work has not yet been completed and final costs are unknown at this time, requiring this amendment.

Installation is planned for the 2019 construction season. Total costs will be tabulated and provided to Mendota shortly thereafter. Mendota would then begin making annual payments January 1, 2020.

See attached Amendment.

RECOMMENDATION

Board approval is recommended.