ITEM NO.: 12.4

TOWN OF WINDSOR AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: March 19, 2025

To: Mayor and Town Council

From: Kat Harvey, Senior Civil Engineer

Subject: Acceptance of Public Improvements Associated with the Improvement Plans for the

Airport Business Center Phase VII Water Improvements

Recommendation to Council:

Adopt a resolution of the District Board of the Windsor Water District accepting the work associated with the Improvement Plans for the Airport Business Center Phase VII (ABC VII) Water Improvements.

Strategic Plan Element:

The recommended action supports the goal of Infrastructure. Goal Statement: Through a lens of sustainability and innovation, invest in the Town's infrastructure and public facilities to meet the needs of future generations.

Background:

On February 10, 2021, the public improvement plans for the ABC VII water improvements were approved and signed. This work consisted of 2,048 Linear Feet of water main along with temporary blow off valves for future water services and other miscellaneous improvements shown on the public improvement plans.

Upon signature of the improvement plans, Airport Business Center (Developer) provided a performance bond in the form of a cash security for the amount of \$334,965. A 10% maintenance bond was provided to the Town in the form of a cash security.

Discussion:

The work was completed in December 2021 and is shown on the as-built plans signed by the Engineer and Public Works Inspector.

The standard process is for the Town to require a maintenance bond, to be held for one year past the completion of construction. Due to the fact that the maintenance bond was not collected prior to construction, and construction has been complete for over three years, Staff do not feel it is necessary to collect a maintenance bond now. The cash security for the Performance Bond has been released to the developer.

Staff has determined that the work shown on the as-built plans was completed on December 8, 2021, and is recommending Council accept the projects as complete

Fiscal Impact:

There is no fiscal impact as a result of this item.

Environmental Review:

This action does not constitute a "project" within the meaning of California Environmental Quality Act (CEQA) Guidelines Section 15378 and required no environmental review.

Attachment(s):

- 1. WWD Resolution 3843 Brickway Blvd
- 2. Location Map

Prepared by:

Kat Harvey Senior Civil Engineer

Reviewed by:

Carl Euphrat
Deputy Director of Engineering

Reviewed by:

Shannon Cotulla Town Engineer/Public Works Director

Recommended by:

Jon Davis Town Manager