

Memo



To: Sandy Creek Town Board
From: Dustin Clark, P.E.
Date: 1/13/2016
Re: Board Update – WD1, WD2 and potential WD3

Water District No. 1

- ✓ Contract Nos. 1, 2 and 3 – completed
- ✓ Contract No. 4 – one year inspection by 7/6/16
- ✓ Contract No. 5
 - Minor punch list items remain that will be addressed in the Spring
 - One year inspection by 12/3/16
- ✓ Contract No. 6
 - Awaiting review requirements from EFC. Once the review is completed, the project will be let to bid with a spring 2016 construction. Construction is estimated to take 1 month.

Water District No. 2

- ✓ Contract No. 1 – North Country Contractors
 - Substantial Completion issued 12/3/15
 - Punch list items will take place in the Spring.
 - Change Order No. 2 prepared for tonight resulting in an increase of \$20,352.31. B&L recommends the Town Board pass a resolution approving the Change Order. The additional work is related to the additional master meter replacement for Creekside apartments, upgrading insulation pads for meter pits from 2” to 4” and an over/under quantity adjustment.
- ✓ USDA Rural Development
 - A resolution is needed to increase the net interest from \$2,000 to \$19,100, decrease Single Audits from \$14,000 to \$0 and adjust the project contingency accordingly.
 - A resolution is also needed to approve B&L Amendment No. 2 transferring \$12,994.46 from Resident Inspection to Contract Administration (no increase).
- ✓ Community Development Block Grant

- All eligible costs have been submitted and are anticipated to be approved fully utilizing the \$600,000 grant.

Water District No. 3

✓ Feasibility Study

- Richland is re-surveying their un-served areas to update any uncaptured interest.
- Letters inquiring about potential funds to help with up-front costs have been sent to Senator Ritchie and Assemblyman Barclay's Offices.