

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **FEBRUARY 9, 2010**

From:  **JAMES DURFEE / WILL DICKINSON**

Subject: **WEXFORD LIFT STATION IMPROVEMENTS CAPITAL PROJECT**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board approve the attached Budget Revision to create a Capital Project Budget for the Wexford Lift Station Improvements.

BACKGROUND: The Wexford Lift Station is the largest sewage pumping station in Sewer Maintenance District 2 (SMD 2) and conveys flows from the Wexford, Wedgewood, and Granite Bay Hills subdivisions. The lift station pumps sewage from these subdivisions through a 2,900 foot long force main to a gravity sewer where it flows to the City of Roseville's Wastewater Treatment Plant. The Wexford Lift Station went into service in 1988 and has operated continually since that time. The existing pumps, controls and electric transformer are nearing the end of their useful life and are in need of replacement.

Staff has developed the Wexford Lift Station Improvements Project which will replace the lift station pumps, controls, transformer and related components. The project will increase the reliability of the lift station and extend its useful life. The Engineer's Estimate for the project is \$110,000 which includes a 10% contingency. In order to proceed with the project, your Board must approve the attached Budget Revision that will create and fund the project.

ENVIRONMENTAL CLEARANCE: Creating a Capital Project Budget is not considered a project under the California Environmental Quality Act. The work included in the Wexford Lift Station Improvements Project is categorically exempt from environmental review pursuant to Section 15301(b) "Existing Facilities" of the California Environmental Quality Act Guidelines.

FISCAL IMPACT: Funding for the Wexford Lift Station Improvements in the amount of \$110,000 is included in the FY09/10 SMD 2 Budget. Approval of the attached Budget Revision will create a budget for the Wexford Lift Station Capital Project.

JD:WD

ATTACHMENTS: BUDGET REVISION
CC: COUNTY EXECUTIVE OFFICE

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PAS DOCUMENT NO.

Facility Service to do journal to cancel reserves

BUDGET REVISION

POST DATE:

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
12	BR	330,000.00	3

- Cash Transfer Required
- Reserve Cancellation Required
- Establish Reserve Required

AUDITOR-CONTROLLER

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- Auditor-Controller
- County Executive
- Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT

APPROPRIATION ADJUSTMENT

DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT
	006		140		991078	04842	8990			110,000.00
						04840				
TOTAL										110,000.00

DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT
12	014		140		991078	04846	4151			110,000.00
12	034		140		991078	04846	4151	704846	010000	110,000.00
TOTAL										220,000.00

REASON FOR REVISION: TO CREATE A CAPITAL PROJECT FOR THE WEXFORD LIFT STATION IMPROVEMENTS LOCATED IN SEWER MAINTENANCE DISTRICT NO. 2.

Prepared by Valerie Bayne Ext 6803

Department Head Valerie Bayne

Board of Supervisors _____

Date: 2/9/10

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Budget Revision # _____ FOR INDIVIDUAL DEPT USE

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