



# CITY OF CLEARLAKE

City Council

## STAFF REPORT

**SUBJECT:** Authorization for payment of expansion fees for a water tie-in related to the Austin Park Splash Pad Project

**MEETING DATE:** August 4, 2022

**SUBMITTED BY:** Adeline Brown, Construction Project Manager

**PURPOSE OF REPORT:** ☐ Information only ☐ Discussion ☒ Action Item

### WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve the payment of expansion fees to Highlands Water to tie into an existing valve for new service at Austin Park in the amount of \$31,675.00

### BACKGROUND/DISCUSSION:

The City has contracted to build a Splash Pad at Austin Park and has a need to tie into an existing valve for new service that is related to the installation and construction of the pad.

The cost of the tie-in and expansion fees to Highlands Water is \$31,675.00.

### OPTIONS:

1. Move to approve the payment of fees in the amount of \$31,675.00
2. Other direction

### FISCAL IMPACT:

☐ None ☒ \$31,675.00 Budgeted Item? ☒ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☒ Other: 240-4202-850-887

Comments:

### STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☐ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards

☐ Goal #7: Support Economic Development

**SUGGESTED MOTIONS:**

Move to approve the payment of fees to Highlands Water in the amount of \$31,675.00

☐ **Attachments:**