

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): NOVEMBER 14 & 18, 2024

FROM: ERIC WECK, P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



ACCEPTANCE OF BILL OF SALE FOR SKYBORNE VILLAGE III PHASE I WATER AND SEWER INFRASTRUCTURE

STAFF RECOMMENDATION

Approve the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Skyborne Village III, Tract No. 32030-3 Phase I project located on Rainbow Lane, west of Karen Avenue, and north of Promenade Drive, in the City of Desert Hot Springs, as contributed assets.

SUMMARY

The attached Bill of Sale is to establish District ownership of the constructed water and sewer system improvements for this project, which are formalized by a development agreement.

ANALYSIS

This phase was inspected with contract inspection and determined to be completed in accordance with the approved plans on October 16th, 2024. District staff has reviewed and recommends the phase to be accepted.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

The overall project's infrastructure will add \$3,822,237.60.00 to the District's depreciable assets. This action is consistent with Strategic Plan Smart Goal 4.3, Maintain and renew assets while facilitating strategic Capital Improvements.

ATTACHMENTS

Bill of Sale

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	N/A	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	Developer	
BID/Job#	11818	
Current BID/Job balance	\$ 21,592.00	
Balance remaining if approved:	\$ 21,592.00	