ITEM NO. 19

STAFF REPORT

CITY OF OCEANSIDE

DATE: October 14, 2009

TO: Honorable Mayor and City Councilmembers

FROM: Development Services Department

SUBJECT: **ACCEPTANCE OF IMPROVEMENTS FOR THE LIBBY LAKE PUMP HOUSE PROJECT AND AUTHORIZATION FOR THE CITY CLERK TO FILE A NOTICE OF COMPLETION**

SYNOPSIS

Staff recommends that the City Council accept the improvements constructed by NEWest Construction Company, Inc., of San Diego for the Libby Lake Pump House project, and authorize the City Clerk to file a notice of completion with the San Diego County Recorder.

BACKGROUND

On September 20, 2006, the City Council approved the plans and specifications for this project, which was required to alleviate flooding and drainage problems due to existing pumps being designed to provide aeration for the lake, but not sufficient to provide stormwater drainage.

On January 17, 2007, the City Council awarded the construction contract to NEWest Construction Company, Inc., with a bid amount of $368,380.

ANALYSIS

This project modified the pumps and associated piping to obtain the best performance for both aeration and drainage. The new pump house was designed to be aesthetically compatible with the existing picnic structures and provide both security and working space for the pumps.

FISCAL IMPACT

Funds in the amount of $450,000 were made available for the project from two sources – Libby Lakes Drainage Pumps (905539100514) and the Libby Lake Pump House (912404700501). The project was completed for a total of $430,000, including construction, project management, and overhead. Therefore, sufficient funds were available.

INSURANCE REQUIREMENTS

The City's standard insurance requirements were met.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

Staff recommends that the City Council accept the improvements constructed by NEWest Construction Company, Inc., of San Diego for the Libby Lake Pump House project, and authorize the City Clerk to file a notice of completion with the San Diego County Recorder.

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