

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE BOARD GOVERNED COUNTY SERVICE AREAS
AND RECORD OF ACTION**

November 5, 2019

FROM

LUTHER SNOKE, Interim Director, Special Districts Department

SUBJECT

Contract with Southern California Edison for Extension of Electrical Lines in County Service Area 70, Zone CG (Cedar Glen)

RECOMMENDATION(S)

Acting as the governing body of County Service Area 70, Zone CG (Cedar Glen), approve **Contract No. 19-717** with Southern California Edison in an amount not to exceed \$8,825.60 for the extension and upgrade of electrical distribution lines to supply power to the Cypress Tank Booster Station located on Cypress Road in Cedar Glen.
(Presenter: Luther Snoke, Interim Director, 386-8811)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). Sufficient appropriation for the cost of this contract with Southern California Edison (not to exceed \$8,825.60) is available in the 2019-20 Capital Improvement Program budget for County Service Area (CSA) 70, Zone CG (Cedar Glen).

BACKGROUND INFORMATION

On September 25, 2018 (Item 50), the Board of Supervisors awarded a construction contract (18-373) to Trinity Construction for installation of the Cypress Tank Booster Pump Station and On-Site Piping Project (Project). As part of the Project, the Special Districts Department (Department) coordinated with Southern California Edison (SCE) to determine the appropriate level of power needed for the Project site. Based upon the calculated loads, SCE prepared the necessary plans to upgrade equipment and appurtenances needed to effectively deliver power to the site. The physical work scheduled and performed by SCE in relation to these upgrades does require an agreement under SCE's Rule 15, Distribution Line Extensions.

Approval of this contract will allow SCE to proceed with extension of electrical distribution lines to the Cypress Tank Booster Station. The appendices to the contract provide CSA 70 Zone, CG with a refundable option or a discount option for the same amount of \$8,825.60 for construction of the line extension. CSA 70 Zone, CG has selected the refundable option since it is anticipated that other SCE customers will tie into the line extension, thereby generating a future refund to the district.

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PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Dawn Martin, Deputy County Counsel, 387-5455) on October 1, 2019; Finance (Tom Forster, Administrative Analyst, 387-4635) on October 21, 2019; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on October 21, 2019.

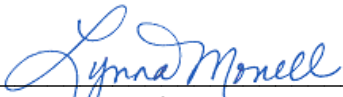
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Record of Action of the Board of Supervisors
Board Governed County Service Areas

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Janice Rutherford
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: November 5, 2019



cc: SDD- Smith w/agree for sign
Contractor- C/O SDD w/agree
File- w/agree
la 11/5/2019