

Adopt Resolution Supporting Applications for ARRA Grant Funding

Engineering & Capital Programs Committee

Item 7-3

May 11, 2009

Scope of Action

- Adopt resolution supporting Metropolitan's applications for American Recovery and Reinvestment Act (ARRA) grant funding

Background

- Feb. 2009: federal ARRA signed into law
- ARRA provides \$160 M in funding to CDPH for drinking water projects
 - Projects must be “shovel ready” by summer 2009
 - Maximum in grants per agency: \$30 M
 - Maximum grant per project: \$20 M
- Metropolitan submitted pre-applications for 7 CIP projects & 5 conservation-related projects
- CDPH received >2,200 pre-applications
- 5/5/09 CDPH draft ARRA Fundable Projects List includes 86 projects, incl. 1 Metropolitan CIP project:
 - Skinner FWR Cover Replacement (#86)

Potential ARRA Funded Projects

Project Title	Funds Requested	Estimated Construction	FY 2009/10 Budgeted	Driver
Skinner FWR Cover Replacement	\$ 3.5 M	\$ 3.5 M	Yes	R&R
Weymouth Inlet Conduit Relocation	\$ 20 M	\$ 53 M	Yes	Seismic Upgrade
Diemer North Access Road	\$ 12 M	\$ 12 M	Yes	Infrastruct. Upgrade
WQ Pilot Plant (ineligible)	\$ 5 M	\$ 8.5 M	No	WQ
Diemer Filter Media Replacement	\$ 4 M	\$ 4 M	Yes	R&R
Weymouth Filter Rehab	\$ 2 M	\$ 2 M	Yes	R&R
Mills Ozone System Reliability Upgrade	\$ 2 M	\$ 2 M	Yes	WQ

Grant Application Stipulations

- Resolution req'd in order to submit grant applications to CDPH
 - Authority delegated to GM to file applications
- CDPH will establish a submittal timeline & staff will submit before deadline
- CDPH will issue Funding Agreements in order of receipt of applications

Board Options

- Option #1
 - Adopt CEQA determination
 - Adopt resolution supporting Metropolitan's application for ARRA grant funding
- Option #2
 - Do not adopt resolution

Staff Recommendation

- Option #1

