

# Minor Capital Projects Program FY 2010/11

Engineering & Capital Programs Committee  
Item 8-3  
June 2010

# Current Action

- Adopt CEQA Determination
- Appropriate \$3.5 M in budgeted funds
- Authorize the General Manager to implement capital projects costing less than \$250,000
- Authorize the General Manager to approve CEQA documentation

# Minor Capital Projects Program

- Authorized annually each fiscal year
- Project budgets less than \$250,000
- Provides for implementation flexibility & quick response
- Evaluated by CIP Evaluation Team
- FY 10/11 Program budget = \$3.5 M (FY 09/10 = \$4.15 M)

# Examples of Minor Cap Projects

## Jensen Water Treatment Plant Administration Bldg. Electrical Room Repair

- Repair and upgrade of Uninterruptible Power Supply battery room following damage from local electrical fire



# Examples of Minor Cap Projects

## Gene Pumping Plant – Low frequency load shedding relays replacement and upgrade

- Recent inspection found existing relay to be inoperable
- Required by North American Electrical Reliability Council maintenance standards





# Examples of Minor Cap Projects

## Service Connection OC-26 Meter Cabinet Relocation

- Requested by the local municipality to accommodate street widening project



Meter Cabinet Electrical Conduits

05/17/2010

# Examples of Minor Cap Projects

## Weymouth Water Treatment Plant Filter Back Wash Header Control Valve Replacement

- Critical valve for filter operations
- Existing valve had failed and was leaking



# Board Options

## ● Option # 1

- Adopt CEQA determination
- Appropriate \$3.5 M in budgeted funds
- Authorize GM to initiate capital projects costing less than \$250,000 & perform all work including the preparation, approval & certification of necessary environmental documentation

## ● Option #2

- Do not authorize the program & consider approval of each small project individually, under separate future Board actions



# Staff Recommendation

- Option # 1
  - Adopt CEQA determination
  - Appropriate \$3.5 M in budgeted funds
  - Authorize GM to initiate capital projects costing less than \$250,000 & perform all work including the preparation, approval & certification of necessary environmental documentation

