



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: April 13, 2021

SUBJECT: Agenda Item 7D. Approval of a 2020/21 Budget Amendment Recognizing Grant Revenue in the Amount of \$286,650 from the Office of Emergency Services and \$300,000 in Expenses Related to the Purchase and Installation of Emergency Generators

RECOMMENDED ACTION:

Staff recommends the following action:

I Move to Approve a 2020/21 Budget Amendment Recognizing Grant Revenue in the Amount of \$286,650 from the Office of Emergency Services and \$300,000 in Expenses Related to the Purchase of Emergency Generators and including Authorization for Their Sole Source Purchasing.

BACKGROUND:

The State Office of Emergency Services issued a Request for Proposals in fall of 2020 seeking grant applications from special districts for the installation of measures to reduce the impacts of PG&E PSPS events.

ATTACHMENTS:

- Generator Project budget narrative

FINANCIAL IMPACT:

Budget Narrative

The project's budget will be used to furnish and install six new emergency generators at critical water and wastewater infrastructure sites as identified in the Project Narrative. Project components include the generators, sound enclosures, permitting, concrete pad, electrical and surface restoration. The budget will also cover engineering and environmental. The following provides a detailed budget:

- Highlands Booster Pump Station Generator - \$69,495
- Lift Station Generator 1 - \$32,588
- Lift Station Generator 2 - \$39,473
- Lift Station Generator 3 - \$64,950
- Lift Station Generator 4 - \$32,588
- Lift Station Generator 5 - \$32,588
- Engineering and Environmental - \$15,000
- Total - \$286,650

These emergency generators will allow the District to provide uninterrupted water and wastewater services in the event of a power outage event, allowing the Highlands Booster Pump Station to continue to provide adequate water supply and pressure to the community of Groveland, reducing the likelihood of contamination and maintaining fire flows. Generators installed on the five sewer lift stations surrounding Pine Mountain Lake will maintain sewer service while preventing sanitary sewer overflows that could contaminate the lake and create a public and environmental health hazard.