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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Fayette County Water System

Department Head: Tony Parrott

Presenter, if needed: Tony Parrott

Preferred Meeting Date: March 27, 2008

Wording for the Agenda:

Approval of request from Water System Director to enter into an intergovernmental agreement with the Board of Education for the installation of a waterline to the Rivers Elementary School near Tillman and Sandy Creek Roads.

Background/History/Details:

A new school is being built near Sandy Creek and Tillman Roads which needs water service. The school needs an 8" line to serve them, the Water System needs a 16" line to be constructed for future service to the area. The County will construct the waterline and the Board of Education will reimburse the County the cost they would have incurred to construct the 8" waterline.

The County has a long history of "upgrading" lines in this manner. If a proposed line is deemed to have significant potential for future use, the County pays the difference in cost from the developer needs to what the County could use in the future.

What action are you seeking from the Board of Commissioners?

Acceptance of an intergovernmental agreement between the County and the Board of Education for the installation of a 16" waterline to serve the new school at Tillman and Sandy Creek Roads and for the Chairman to execute said agreement. This agreement will allow the county to install a 16" line and for the BOE to reimburse the county $115,460., the cost of the 8" line which would meet the school's requirements.

If this item requires funding, please describe:

Funding will come from the Renewal and Extension fund and reimbursement from the Board of Education.

Has this issue come before the Commissioners in the past? Yes

If so, when? Thursday, September 27, 2007

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- ( ) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, March 27, 2008

( ) Recognition/ Presentation ( ) Public Hearing ( ) Old Business ( ) New Business (●) Consent ( ) Report ( ) Other

Commissioner Frady said it was his understanding that this item was just going to be a presentation and for informational purposes.

DISCUSSION OF THE WATER COMMITTEE RECOMMENDATION THAT THE WATER SYSTEM PAY THE DIFFERENCE BETWEEN THE INSTALLATION OF AN 8" LINE NEEDED BY THE BOARD OF EDUCATION ON SANDY CREEK ROAD, AND A 16" LINE TO ACCOMMODATE FUTURE REQUIREMENTS OF THE WATER SYSTEM IN THAT AREA :

Director of the Water System Tony Parrott said there was a policy where the Water System can participate with a developer or other entity on a water line extension. He said there was a situation where the Board of Education wanted water for a new school site that was going to be at Sandy Creek and Tillman Road. He said they were requesting an 8" water line for the school site. He said the Water System's overall plan was to run a 16" water line down Sandy Creek and connect it with S.R. 54. He said participation with the school meant that the school would pay $57,283 for their 8" line and the County would install with the contractor the water line that the County wanted for $172,743 which would mean that the County would spend $115,460 in order to put a 16" water line closer to S.R. 54. He asked for he Board's permission for the Water System to make this offer to the Board of Education and let them present the County with a check and he would proceed with scheduling the water lin installation.

Commissioner Frady remarked that this would greatly enhance the County's firefighting capability.

Mr. Parrott remarked that it would add six additional fire hydrants on Sandy Creek Road.

Chairman Smith asked if that cost was included.

Mr. Parrott replied that the cost of the fire hydrants would come out of the fire fund. He pointed out that these and were off site from the school and not part of the proposal.

Chairman Smith asked if there funds available in the fire fund to cover this expense.

Interim County Administrator Jack Krakeel replied that annually there was a utility expense line item account in the fire fund. He said this was funded at a cost of $25,000 on an annual basis for fire hydrant installations. He said based on his recollection of previous costs associated with hydrants, there should be sufficient funding to cover this particular item.

Chairman Smith asked if there were any further questions. Hearing none, he asked for the Board's pleasure in this matter.

A motion was made by Commissioner Pfeifer and seconded by Commissioner Frady to approve the Water Committee recommendation to pay the difference between the installation of an 8" line needed by the Board of Education on Sandy Creek Road, and a 16" line to accommodate future requirements of the Water System in that area. The motion carried 5-0.