

May 17, 2005

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
May 24, 2005

**AUTHORIZE PAYMENT TO ADELPHIA IN THE AMOUNT OF \$20,000 TO PROVIDE
SUBSTRUCTURE DESIGN ENGINEERING FOR THE BONNIE BRAE UTILITY
UNDERGROUNDING DISTRICT**

Recommendation:

1. Authorize the Public Works Director to execute the Agreement with Adelphia in the amount of \$20,000 to design and provide cost proposal to underground their facilities in this District; and
2. Appropriate \$20,000 from the Contingency Fund to the Bonnie Brae UUD to pay for utility design services.

Background:

This charge is required for Adelphia to provide substructure design engineering and electronic design drawings for the Bonnie Brae Underground District. Adelphia will also provide a cost proposal for completing the construction of the new underground facilities which will be used to determine the assessment amounts The City has, in the past, paid for this work and then has been reimbursed from proceeds from the successfully formed district.

Southern California Edison and Verizon have already completed plans for this proposed district. When Adelphia completes their plans, staff will bring this item back to Council for approval to enter into a contract with the consultants to prepare the Engineer’s Report and perform the balloting procedures as required by Proposition 218.

The projected timeline for the Bonnie Brae Underground District is as follows:

Preparation of CATV plans: June 2005 – July 2005

Preparation of Assessment Engineer’s Report:..... August 2005 – October 2005

Formation Proceedings: November 2005 – March 2005

Fiscal Impact:

Respectfully submitted,

Frank Senteno
Assistant Engineer

Richard D. Morgan, P.E.
Director of Public Works/City Engineer

Noted for fiscal impact:

Viki Copeland
Finance Director

Concur:

Stephen R. Burrell
City Manager