

RESOLUTION NO. 1885-20 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS
ACCEPTING THE PUBLIC WATER IMPROVEMENTS ASSOCIATED WITH THE
IMPROVEMENT PLAN FOR COPPERHILL PARKWAY PUBLIC WATER
3660 COPPERHILL PARKWAY, SANTA ROSA, CA
(OUTSIDE WATER FILE NO. 17-0099)**

WHEREAS, On June 20, 2018, Toni Bertolero, the Public Works Director / Town Engineer / District Engineer at the time, approved and signed the improvement plans titled “Improvement Plan for Copperhill Parkway Public Water, 3660 Copperhill Parkway, Santa Rosa, CA”; and

WHEREAS, 3660 Copperhill Parkway (developer) has completed the improvements as required by and as shown on the approved improvement plans titled “Improvement Plan for Copperhill Parkway Public Water, 3660 Copperhill Parkway, Santa Rosa, CA” dated June 20, 2018; and

WHEREAS, the public improvements consist of the construction of water main improvements along Copperhill Parkway. The project includes approximately 367 linear feet of 12-inch, C-900, PVC water main, three 8-inch service laterals serving 3660 Copperhill Parkway (APN: 059-250-004) , 1500 Copperhill Parkway (APN: 059-250-011), and 1388 Copperhill Parkway (APN: 059-250-006) , one new fire hydrant and other miscellaneous improvements as shown on the plans; and

WHEREAS, the Acting District Engineer recommends acceptance of the public improvements which were completed on or about August 27, 2020; and

WHEREAS, the developer has provided maintenance security in the amount of \$18,400, for the one-year warranty period for the completed public improvements; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water improvements recommended for acceptance at the end of the one-year warranty period.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors hereby accepts for public use the public water improvements as shown on the approved plans titled “Improvement Plan for Copperhill Parkway Public Water, 3660 Copperhill Parkway, Santa Rosa, CA” dated June 20, 2018; and

BE IT FURTHER RESOLVED that the Windsor Water District authorizes the release of the Cash Security for Performance and Labor and Materials provided by the developer; and

BE IT FURTHER RESOLVED that the Windsor Water District shall assume maintenance responsibility for the public water improvements at the end of the one-year warranty period.

PASSED, APPROVED AND ADOPTED this 18th day of November 2020, by the following vote:

**AYES: BOARD MEMBERS FUDGE, OKREPKIE, SALMON,
VICE PRESIDENT LEMUS AND PRESIDENT FOPPOLI**


NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DOMINIC FOPPOLI, PRESIDENT

ATTEST:


MARIA DE LA O, SECRETARY