

ORIGINAL

RESOLUTION NO. 606

RESOLUTION UPDATING SIX-YEAR CIP PLAN

WHEREAS, the District is required by the State Department of Health to prepare a six-year CIP plan consistent with and concurrent to Douglas County's Growth Management Plan for the Greater East Wenatchee Urban Area, and

WHEREAS, the District completed its Comp Plan in 2006 and it is still valid, and

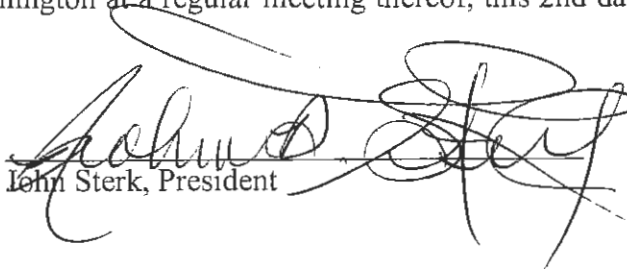
WHEREAS, local government agencies have modified their project schedules, and

WHEREAS, District infrastructure improvement priorities have been re-prioritized as shown on the attached updated CIP as recommended for staff and its engineers, and

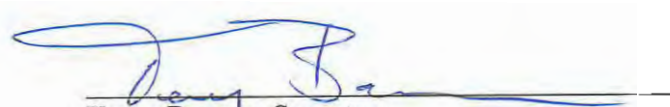
WHEREAS, the attached updated CIP will align with the District's updated financial model, and

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that its current six-year CIP plan is approved for updates as described on the attached updated CIP.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 2nd day of December, 2009.


John Sterk, President

ATTEST:


Terry Barnes, Secretary

GIP No.	Description	Road Project	By Others
Pipeline Projects			
	15th to Pearcot transmission		
	Badger Mt. Road Reconstruction		
	Eastmont Widening		
	SR28 Widening		
	Baker Ave Reconstruction	DoCo rebuild 2009	
	Rock Island Road replacement		\$464,000
	4th SE replacement		
	38th St canal crossing		
	Kansas pipe replacement (District)		0
1	Yearly old main replacement		
2	Replace old mains		
2	15th to Pearcot transmission		
3	38th St reconstruction		
4	35th St Widening		
5	Grant Rd replacement	DOT/E Wen 2010 overlay	
6	Grant Rd or 3rd SE crossing of SR28	DOT/E Wen 2010 overlay	
7	Grant Road replacement	E Wen overlay 2010 (Eastmont)	
8	15th to Pearcot transmission		
9a	31st St replacement	DoCo storm system construct	
9b	31st St replacement	DoCo storm system construct	
10	15th to Pearcot transmission		
11	Airport Way realignment		
12	Eastmont Ext (remove Carmichaels)		
13	9th St 24" Transmission phase	E Wen 2011 (Valley Mall to Es)	
14	Valley Mall Pkwy overlay	E Wen overlay 2012	
15	27th to 30th 1170 transmission		
16	Eler Street replacement		
17	Leslie Street replacement		
18	Empire Ave replacement	DoCo project	
19	15th to Pearcot transmission	E Wen 2012 overlay Grant to	
20	15th to Pearcot transmission	E Wen 2012 overlay Grant to	
21	15th to Pearcot transmission	E Wen 2013	
22	Eastmont Reconstruction Ph1 (w/#8)	E Wen 2013	
23	10th NE Reconstruction	E Wen reconstruction 2013	
24	Grant Rd overlay/realignment	DoCo Quincy to Airport Way	
25	4th SE/Van Well rebuild	DoCo roundabout 2014	
26	3rd & Eastmont rebuild (with #20)	E Wen 2013	
27	Eastmont Reconstruction Ph2	E Wen 2014	
28	Eastmont overlay	E Wen overlay 2014	
29	Eastmont overlay	E Wen overlay 2014	
30	North 961 transmission	DoCo widening 2014	
31	19th St Realignment	E Wen reconstruction 2014	
32	Grant/Van Well rebuild	DoCo roundabout 2011	
33	Rock Island Road	DoCo widening 2011	5
34	Baker Ave Reconstruction	E Wen rebuild 2015 15th NE 0	
35	Baker Ave Reconstruction	EWen/DoCo rebuild 2015 150	
36	Baker Ave Reconstruction	DoCo rebuild 2015	7
37	961 transmission extension ph 1		2
38	961 transmission extension ph 1		4
39	15th St Reconstruction		2
40	961 transmission extension ph 2		0
41	Baker Extention	E Wen new road	0
42	4th St NE Widening	E Wen reconstruction	0
43	Devon Reconstruction	E Wen reconstruction	0
44	27th St reconstruction	DoCo rebuild 2014	\$391,500
45	Enhanced Distribution		\$971,500
46	Rock Island Road		\$797,500
47	Rock Island Road		\$290,000
48	Enhanced Distribution		\$725,000
49	S Nile Ave		\$768,500
50	Ward and 4th SE replacement		\$812,000
51	Batterman replacement		\$652,500
52	10th SE replacement		\$478,500
53	Enhanced Distribution		
54	SR28 Overlay 35th to Rock Island	DOT Overlay project 2009-21	
55	Kentucky Ave Reconstruction	Postponed beyond 6 year	
56	24" Transmission Relocation	DOT 2/97/Cascade reconfig	
Supply and Storage Projects			
S1	Existing reservoir repairs		\$807,650
S2	1592 secondary transmission		\$580,000
S3	1592 pump station		\$3,120,000
S4	961/883 storage-Baker Flats		\$1,695,000
S5	961/883 transmission-Baker Flats		\$290,000
S6	961/883 transmission-Baker Flats		\$194,850
S7	Baker Flats control valve		\$1,015,000
S8	1592/1768 storage		
S9	1170 Zone Pump		
S10	1170 Zone Pump-transmission		
S11	Regional source well		
S12	System supply increase		\$188,500
S13	1490 engine generator & 3rd pump		9
S14	1286 storage - phase 1		5
S15	1286 storage - phase 2 (demolition)		5
S16	Regional source transmission		4
S17	961 storage (replace old tanks)		5
S18	1286 supply (add pump and MCC)		\$580,000
S19	Upper Veedol pump station		\$391,500
S20	Upper Veedol transmission		\$580,000
S21	Upper Veedol reservoir		\$580,000
S22	East End pump station		\$522,000
S23	East End transmission		\$580,000
S24	East End reservoir		\$812,000
S25	Hartle transmission		\$87,000
S26	Hartle and 8th St PRVs		
O&M Projects and Studies			
M1	Yearly meter replacement		
M2	Daniels Drive tank painting		
M3	1170 Zone modification		
M4	Source evaluation study		
M5	2011 Comprehensive Plan		\$18,214,500
Total Costs			
Completed work, known cost		Completed work, e	