



## AGENDA STAFF REPORT

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**Agenda Number: C**  
**File ID: 0424.229**

**Section Name: Engineering**  
**Project ID: DW2402**

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**MEETING DATE:** November 14, 2023

**SUBJECT:** Approve Solicitation of Bids for the Construction of Domestic Water Production Well 4632-1, Specification No. 2023-42 per Developer Agreement 2021-0141208, and approve Budget Amendment Resolution 23-24-005

**TO:** BOARD OF DIRECTORS

**FROM:** ENGINEERING/DOMESTIC WATER/GENERAL DISTRICT, CARRIE OLIPHANT

### **GENERAL MANAGER RECOMMENDATION:**

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#### **RECOMMENDATION:**

Approve the solicitation of bids for the construction of the Well 4632-1 Project and authorize CVWD staff to spend the \$1,500,000 deposit paid by EC Rancho Mirage Holdings (Developer) for the design and construction of a new domestic production well per Agreement 2021-0141208 in the Mission Hills Pressure Zone for the Cotino development, located near Gerald Ford Drive and Monterey Avenue in the City of Rancho Mirage.

#### **BUDGET IMPACT:**

The total estimated cost of the Well 4632-1 Project is \$4,500,000 and will be reimbursed by the Developer. The Project (DW2402) is not included in the Domestic Fund Fiscal 2023-24 Capital Improvement Budget. A budget amendment in the amount of \$1,000,000 is requested to cover the projected expenses for Fiscal 2023-24. In addition, the remaining funds to construct the well and pumping plant will be budgeted for the following fiscal year and will be paid by the Developer.

#### **PROCUREMENT METHOD:**

☒ Formal Bid/RFP

If other, please explain: .

#### **BACKGROUND**

The purpose of this project is to support the new Cotino project by EC Rancho Mirage Holdings. A Special Domestic Water System and Sanitation Installation Agreement (Agreement) was approved by the Board on January 26, 2021. The Cotino Project includes a multi-phased, mixed-use master-planned community that will include resort hotels (up to 400 Rooms); a mixed-use town center of up to 175,000 square feet; up to 1,932 residential units; recreational/open space amenities, including a clear water recreational lagoon; an integrated

network of pedestrian, bicycle, and golf cart trail linkages; and neighborhood parks. The Agreement requires the Developer to provide 4 domestic water well sites and pay CVWD to construct one well and pumping plant, including any required treatment.

**PRIOR BOARD ACTION:**

On January 26, 2021, the Board authorized the General Manager to execute the Special Domestic Water System and Sanitation System Installation Agreement.

**DISTRICT STRATEGIC PLAN GOAL(S)/OBJECTIVES(S):**

N/A

**ENVIRONMENTAL IMPACT:**

☒ No.

The action of soliciting bids is not a project as defined by CEQA; therefore, approval does not require any CEQA action.

**PUBLIC NOTICE REQUIRED**

N/A

**LEGAL REVIEW**

N/A

**ATTACHMENTS**

Att 1 – Project Map

Att 2 – Budget Amendment Resolution 23-24-005