

DATE SUBMITTED 03/11/16
 SUBMITTED BY PLANNING
DIRECTOR
 DATE ACTION REQUIRED 03/16/16

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: WATER TANK AT WATER TREATMENT PLANT
 1. AUTHORIZATION TO SEEK BIDS

DEPARTMENT INVOLVED:

BACKGROUND/SUMMARY:

Due to the height and proximity of the water tank to the airport runway, Caltrans Aeronautics Division and the FAA conducted a review of tanks potential for hazard to flight operations. The FAA determined that the tank is not a hazard if it is painted and lighted in accordance with FAA requirements. Failure to comply with the marking requirements could increase the City's exposure to litigation. The estimated cost is approximately \$70,000.00.

FISCAL IMPACT: \$70,000 (estimated) F.O. INITIALS: _____

STAFF RECOMMENDATION:
 Staff recommends authorization to seek bids.

MANAGER'S RECOMMENDATION: MANAGER'S INITIALS

MOTION:

SECONDED: APPROVED () REJECTED ()
 AYES: DISAPPROVED () DEFERRED ()
 NAYES:
 ABSENT: REFERRED TO: