



**Board of Directors
SEPTEMBER 26, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Tom Olhasso, Chair Lake Operations and Maintenance Committee
SUBJECT: Slope Stabilization Project at S518

SYNOPSIS:

Slope failure at this area has accelerated and repairs of an emergency nature have become necessary.

FISCAL STATEMENT:

The consulting engineers estimate is that initial work can be completed in an amount less than \$50,000. These funds are available in association reserves and, if approved, a discreet Capital Project, S518 Slope Stabilization would be created in the Capital and Special Projects Budget.

BACKGROUND:

This area has been experiencing a degree of slope failure since the mid 1990s and that failure has accelerated to the point where stabilization is required to protect ALA assets and neighboring property owners' improvements on their property and on ALA property. Consulting Engineer, Ralph Wagner has recommended that the placement of gabions in varied configuration is an appropriate method of stabilization and staff has solicited bids based on this recommendation. As bids are due on September 29, 2009, it is felt that preapproval in an amount not to exceed \$50,000 is appropriate to allow the project to proceed without delay.

RECOMMENDATION:

It is recommended that Staff be authorized, in consultation with the Chair of the Lake Operations and Maintenance Committee and the Consulting Engineer, to award a bid in an amount not to exceed \$50,000 and to proceed with the project upon award of bid.