

ALBEMARLE COUNTY SERVICE AUTHORITY

AGENDA ITEM EXECUTIVE SUMMARY

AGENDA TITLE: Ragged Mountain Dam - Update	AGENDA DATE: January 19, 2012
STAFF CONTACT(S)/PREPARER: Gary B. O'Connell, Executive Director	INFORMATIONAL REPORT
	ATTACHMENTS: NO

BACKGROUND: This item is being placed on the Agenda to provide background on the current status of the Ragged Mountain Dam Project.

CURRENT TIMELINE: See below for my latest update on the earthen dam construction issues, the approvals and meetings that have recently occurred, and what approvals remain.

December:

- December 8th - Bid Ragged Mountain Dam; bid price at project budget estimate;
- December 14th - DEQ approvals; State Water Control Board met on December 14th and approved the permit modifications;
- Corps of Engineers Permit- Approval mid December;
- RWSA Board approved the construction contracts at their December 28th meeting (permit and the cost allocation being finalized and final land easement agreements as part of a "conditional award."

January:

- Early January for FHWA/VDOT target approval of I-64 embankment design;
- January 17th - City Council approval of Cost Allocation Agreement and Ragged Mountain Dam Project Agreement;
- January 19th - ACSA Board approval of Cost Allocation Agreement and Ragged Mountain Dam Project Agreement;
- January 24th - RWSA Board approval of Cost Allocation Agreement and Ragged Mountain Dam Project Agreement.

February:

- Ragged Mountain Dam contract finalization - New Earthen Dam.

March:

- Early March - Start construction of the new earthen dam at Ragged Mountain.

BOARD ACTION REQUESTED: Information update; action item on the water agreements on the Agenda.