

RESOLUTION NO. 3645

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
SCHAAF & WHEELER FOR THE WATER SYSTEM MASTER PLAN**

WHEREAS, Schaaf & Wheeler, an engineering services contractor, has provided the City of Soledad with quality services for several years, and

WHEREAS, on June 20, 2005, Staff issued an RFP for engineering services to develop a water system master plan to sixteen engineering firms specializing in this type of work; and

WHEREAS, proposals were received from the following three companies. Schaaf & Wheeler, Black & Veatch and Boyle Engineering Corporation, and

WHEREAS, all three submittals were reviewed by the Public Works Director and the three firms were evaluated on the experience, quality and content of the submittal, as well as cost of service, and based on the experience, quality and content of the submittal and cost of service, it has been determined that Schaaf & Wheeler is best suited to meet the City's need, and

WHEREAS, in Fiscal Year 2005-2006, the City has proposed to allocate \$90,000 for Water Fund Consulting services for City related water system projects.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the Council authorizes the City Manager to enter into a contract with Schaaf & Wheeler for the Water System Master Plan. The final form and content of the contract shall be reviewed and determined by the City Manager in consultation with the City Attorney

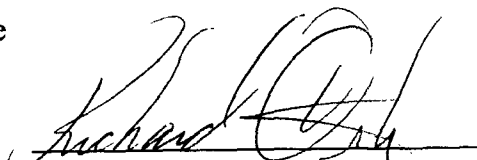
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 20th of July 2005 by the following vote:

AYES, and in favor thereof, Councilmembers. Christopher Bourke, Stefanie De La Rosa, Patricia Stephens, Mayor Pro Tem Juan Saavedra, Mayor Richard Ortiz

NOES, Councilmembers. None

ABSTAIN, Councilmembers. None

ABSENT, Councilmembers. None


RICHARD V. ORTIZ, Mayor

ATTEST


NOELIA F. CHAPA, City Clerk