

RESOLUTION NO. 4135

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT
WITH MATTHEWS HOMES FOR ENGINEERING AND TESTING COSTS
AND FOR THE CONSTRUCTION OF A FIRE HYDRANT ON METZ ROAD
IN AN AMOUNT NOT TO EXCEED \$16,435.78**

WHEREAS, the City Council authorized the City Manager to execute a reimbursement agreement in the amount of \$169,107.00 with Matthews Homes for the construction of water and sewer facilities on Orchard Lane that were urgently needed to solve low water pressure problems on May 2, 2007; and

WHEREAS, the approved reimbursement agreement included only the construction costs of water, sewer, and pressure-reducing valve facilities on Orchard Lane; and

WHEREAS, the approved reimbursement agreement did not include the costs for engineering and testings since these costs were not known at the time; and

WHEREAS, the work has been completed and the developers submitted the final cost for engineering in the amount of \$3,090.00 and \$3,200.00 for testing costs; and

WHEREAS, Staff also asked the developers to replace an existing fire hydrant on Metz Road at Belle Street as part of the Project since it was too close to the street, thus unsafe, and had been damaged by vehicles a few times; and

WHEREAS, the replacement of the fire hydrant has been completed; and

WHEREAS, the cost for replacing the fire hydrant was \$10,145.78; and

WHEREAS, Staff is now requesting that the original reimbursement agreement with Matthews Homes be amended to include engineering, testing and fire hydrant replacement costs.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the Council approves an Amendment to the Reimbursement Agreement with Matthews Homes for Engineering and Testing Costs and for the Construction of a Fire Hydrant on Metz Road in an Amount not to exceed \$16,435.78.

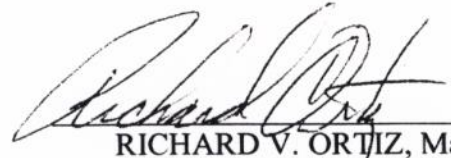
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 19th of December 2007 by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra,
Patricia Stephens, Mayor Pro Tem Christopher Bourke

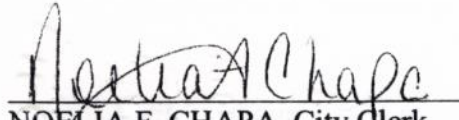
NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Mayor Richard Ortiz


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk