

**RESOLUTION NO. 4152**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES  
AGREEMENT WITH PARSONS & ASSOCIATES FOR THE 2008 UPDATED  
WASTEWATER RATE STUDY IN AN AMOUNT NOT TO EXCEED \$25,625**

**WHEREAS**, given that the Waste Water Treatment Plant Upgrade and Expansion is included in the adopted 2007-2008 Capital Improvement Program (CIP); and,

**WHEREAS**, the City applied for the State Revolving Fund (SRF) loan to finance the design and construction of the WWTP Upgrade and Expansion project; and,

**WHEREAS**, the City needs to update the wastewater rate to pay back the loan and to support the operation and maintenance of the new wastewater treatment plant; and,

**WHEREAS**, Staff issued a request for proposals to two firms for the 2008 Updated Wastewater Rate Study with a closing date for responses set for January 8, 2008; and,

**WHEREAS**, a proposal was received from Parsons & Associates; and

**WHEREAS**, the proposal was reviewed by the Public Works Director and based on experience, the quality and content of the submittal, and the cost of service, it has been determined that Parsons & Associates is suited to meet the City's needs; and

**WHEREAS**, Parsons & Associates is experienced in performing wastewater rate studies for public agencies; and

**WHEREAS**, in the Fiscal Year 2007-2008 CIP budget, the City allocated \$24,574,860 for the Waste Water Treatment Plant Upgrade and Expansion.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the City Council of the City of Soledad that the Council authorizes the City Manager to execute a Consulting Services Agreement with Parsons & Associates for the 2008 Updated Wastewater Rate Study in an amount not to exceed \$25,625.

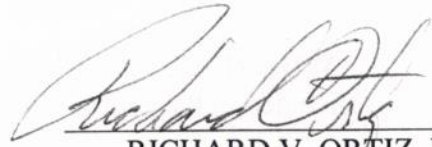
**PASSED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting duly held on the 16th of January 2008 by the following vote:

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

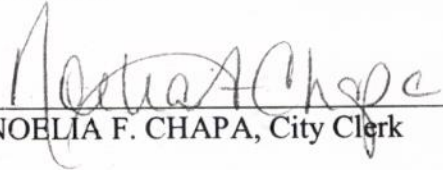
**NOES**, Councilmembers: None

**ABSENT**, Councilmembers: None

**ABSTAIN**, Councilmembers: None

  
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RICHARD V. ORTIZ, Mayor

ATTEST:

  
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NOELIA F. CHAPA, City Clerk