

RESOLUTION NO. 4154

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
ACCEPTING THE PLANS AND SPECIFICATIONS AND AUTHORIZING STAFF TO
ADVERTISE FOR BIDS FOR THE WASTEWATER TREATMENT PLANT, 5.5 MGD
UPGRADE AND EXPANSION PROJECT**

WHEREAS, on July 19, 2006, the City awarded a contract to Black and Veatch for the design and project management of the City Wastewater Treatment Plant, an upgrade and expansion project; and

WHEREAS, the project plans and specifications have now been completed by Black and Veatch and ready for bids; and,

WHEREAS, staff and the Phillips Group have reviewed the plans and specification, and the plans were made available for Council review prior to the January 16th City Council meeting.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad as follows:

Section 1. The City Council approves the plans and specifications of the Wastewater Treatment Plant, 5.5 MGD Upgrade and Expansion project.

Section 2. The City Council authorizes Staff to advertise for bids for the Wastewater Treatment Plant, 5.5 MGD Upgrade and Expansion project.

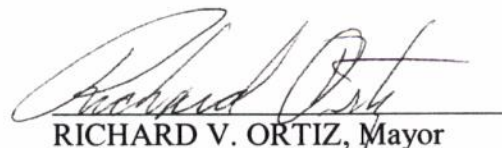
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 16th day of January 2008, by the following vote:

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

NOES, Councilmembers: None

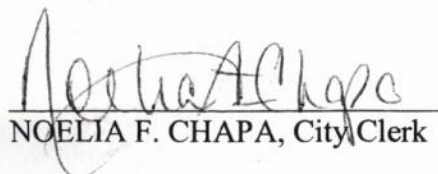
ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None



RICHARD V. ORTIZ, Mayor

ATTEST:



NOELIA F. CHAPA, City Clerk