

RESOLUTION NO. 4155

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE
BLACK AND VEATCH ENGINEERING DESIGN AND PROJECT MANAGEMENT
THROUGH FACILITY CONSTRUCTION AND STARTUP FOR UPGRADE AND
EXPANSION OF THE SOLEDAD WASTEWATER TREATMENT AND DISPOSAL
FACILITIES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$519,726 AND
APPROPRIATING \$519,726 FROM THE WASTEWATER RESERVE FUND**

WHEREAS, the engineering firm of Black & Veatch was previously selected by the City, after a competitive proposal and interview process, for an agreement in an amount not to exceed \$5,655,452 inclusive of Amendment Number One for "Engineering Design and Project Management Through Facility Construction and Startup for Upgrade and Expansion of the Soledad Wastewater Treatment and Disposal Facilities"; and

WHEREAS, the City desires to incorporate proposed Amendment No. 2 into the Agreement to provide for additional City Plant design items; and

WHEREAS, Amendment No. 2 will result in an estimated engineering effort at the cost of \$515,000 for 3,656 labor hours; and

WHEREAS, the City desires to incorporate Amendment No. 3 into the Agreement to provide engineering and review support on the Miravale III development; and

WHEREAS, Amendment No. 3 will result in a cost of \$4,726 for 28 labor hours; and

WHEREAS, the City desires to enter into Amendments No. 2 and No. 3 of its Agreement with Black & Veatch in order for Black & Veatch to prepare design, plans, specifications and engineer's opinion of cost for the construction of the preferred alternative for additional City Wastewater Plant design items and to review the plans for services for the proposed Miravale III development project for the Soledad Wastewater Treatment and Disposal Facilities Project, for an amount not to exceed \$519,726, bringing to total value of the existing agreement to \$6,175,178; and

WHEREAS, Staff is of the opinion that Black & Veatch is fully capable and willing to provide the desired additional services; and

WHEREAS, it is anticipated that funding for the Agreement Amendments will come from monies allocated from the wastewater reserve fund.

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

1. The Council authorizes the City Manager to execute the attached Amendment No. 2 of the Engineering Design and Project Management through Facility Agreement Between the City of Soledad and Black & Veatch Agreement for additional plant design items at a cost of \$515,000.

2. The Council authorizes the City Manager to execute the attached Amendment No. 3 of the Engineering Design and Project Management through Facility Agreement Between the City of Soledad and Black & Veatch Agreement for the review of plans for services for the proposed Miravale III development project at a cost of \$4,726.00.
3. The Council authorizes that a sum of \$519,726 be allocated from Wastewater Reserve Fund to pay for the services set forth in the Agreement Amendments referenced above.

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


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk