

**RESOLUTION NO. 4411**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD AUTHORIZING THE CITY MANAGER TO AWARD 1) A THREE YEAR CONTRACT WITH WATER DYNAMICS INC. WITH APPROVAL OF THE FIRST SIX MONTH SUB TERM FOR A COST NOT TO EXCEED \$238,752 FOR CONTRACT OPERATIONS OF THE WATER RECLAMATION FACILITY; AND 2) AMEND RESOLUTION NO. 4351 TO EXCLUDE THE RECLASSIFICATION DATE OF AUGUST 1, 2009 AND CHANGE TO RECLASSIFICATION UPON APPROVAL OF THE PUBLIC WORKS DIRECTOR AND CITY MANAGER**

**WHEREAS**, City staff has determined that an experienced operator start-up/training team is needed to operate the start up of the new Water Reclamation Facility and provide transitional training to City staff due to the facility being very complex and highly mechanized; and

**WHEREAS**, a request for proposals to contract operators was developed around the concept that an experienced operator start-up and transitional training team is needed and sent request for proposals to multiple contract operations firms; and

**WHEREAS**, Water Dynamics Inc. has submitted a responsive proposal which includes a very qualified start-up transition team with experience at starting up of wastewater plant facilities and the ability to train City staff during the transitional period necessary for the City to fully staff the facility; and

**WHEREAS**, the monthly cost proposed for full staffing and management by Water Dynamics Inc. is \$39,792 monthly for the first six month sub-term; and

**WHEREAS**, Staff recommends award of the contract to Water Dynamics Inc.; and

**WHEREAS**, Staff will bring back the issue of funding for the next sub-term at the December 2, 2009 City Council meeting for consideration and approval and every six months thereafter for the duration of the consulting services agreement for contract operations of the water reclamation facility; and

**WHEREAS**, Resolution No. 4351 approved by the Council on April 01, 2009 approving the Public Works reorganization included reclassification of several positions by August 1, 2009; and

**WHEREAS**, the interviews necessary to hire all the positions in time for the start up of the Water Reclamation Facility are not yet completed; and

**WHEREAS**, it is necessary to amend Resolution No. 4351 to allow management the flexibility to reclassify individuals as the various positions approved by the reorganization are filled.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the City Council hereby authorize the City Manager to:

**Section 1:** To award a three year contract to Water Dynamics Inc. for a cost not to exceed \$238,752 for the first six month sub-term for contract operations of the Water Reclamation Facility; and

**Section 2:** Amend Resolution No. 4351 to exclude the Reclassification date of August 1, 2009 and change to Reclassification effective upon approval of the Public Works Director and the City Manager.

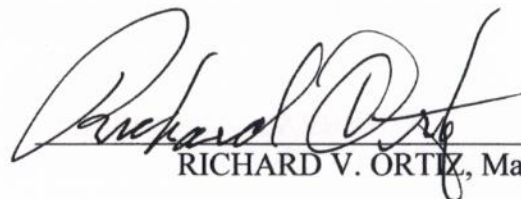
**PASSED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting duly held on the 5<sup>th</sup> day of August 2009, by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Richard Ortiz

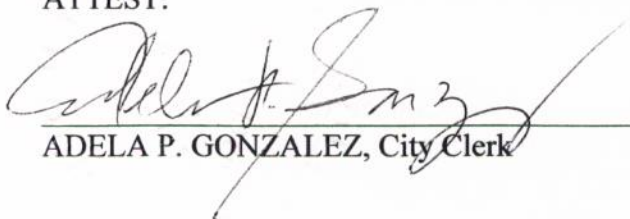
NOES, Councilmembers:

ABSENT, Councilmembers:

ABSTAIN, Councilmembers: Mayor Pro Tem Martha Camacho

  
RICHARD V. ORTIZ, Mayor

ATTEST:

  
ADELA P. GONZALEZ, City Clerk