

RESOLUTION NO. 4448

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO APPROVE THE SECOND SIX MONTH
SUB-TERM OF THE THREE YEAR CONTRACT WITH WATER DYNAMICS, INC.
FOR A COST NOT TO EXCEED \$182,000 FOR CONTRACT OPERATIONS OF THE
WATER RECLAMATION FACILITY**

WHEREAS, on August 5, 2009 a three year contract was awarded to Water Dynamics, Inc. with the approval of the first six month sub-term of the contract for contract operations of the water reclamation facility; and

WHEREAS, Staff agreed to bring back the contract for the consideration and approval of the next six month period of the professional services contract for operations; and

WHEREAS, on November 17, 2009 Staff conducted interviews for the open positions of Water Resources Manager and Water Reclamation Chief Plant Operator (CPO) and anticipates filling the positions by mid-December for the Chief Plant Operator, and mid-January for the Water Resources Manger; and

WHEREAS, Staff plans on retaining contract operations for the CPO and Shift Supervisor positions with Water Dynamics, Inc. for a six month period until start up construction effort is complete; and

WHEREAS, once the probationary period is met, the requisite experienced operator positions are filled and State Certification regulations are met by our Staff, the contract operator is no longer needed; and

WHEREAS, the probationary period is met, the requisite experienced operator positions are filled and all State Certification regulations are met by our Staff, the contract operator is no longer needed; and

WHEREAS, Staff is recommending the approval of an amount of \$182,000 for the second six month sub-term of the three year contract; and

WHEREAS, Staff will bring back the contract at the June 2, 2010 City Council meeting for the consideration and approval of the next six month period of the professional services contract for operations of the water reclamation facility; and

WHEREAS, Staff will continue to contract for operator positions and six month incremental cost recommendations will be brought back to the Council until the requisite experienced operator positions are filled; and

WHEREAS, the cost proposed for staffing and management is \$30,232 monthly for a cost of \$181,392 for the second six month period allocated in the FY 09-10 Wastewater Capital Fund account #720-5910-4041.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Soledad hereby authorize the City Manager to approve the second six month sub-term of the three year contract with Water Dynamics, Inc. for a cost not to exceed \$182,000 for contract operations of the Water Reclamation Facility.”

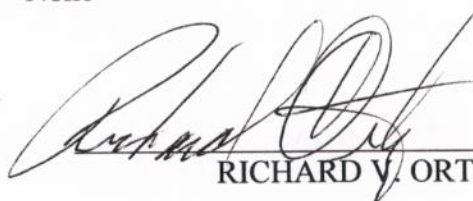
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 2nd day of December 2009, by the following vote:

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

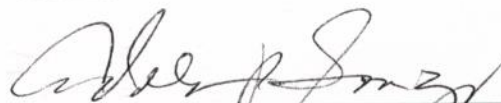
NOES, Councilmembers: None

ABSTAINED, Councilmembers: None

ABSENT, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk