

RESOLUTION NO. 5138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF SOLEDAD AND MONTEREY BAY ANALYTICAL SERVICES, INC. FOR LABORATORY SERVICES IN THE AMOUNT OF \$94,095, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENMENT

WHEREAS, the City of Soledad is responsible for sample collection, analyses and reporting for regulatory compliance and operational control for the City's Water Reclamation Facility (WRF), water and stormwater utilities; and

WHEREAS, due to laboratory staff member vacancies, the City Manager executed an agreement with Monterey Bay Analytical Services, Inc. (MBAS) to provide Laboratory Services; and

WHEREAS, on July 3, 2013, April 2, 2014, January 7, 2015, July 1, 2015 and December 2, 2015, the City Council authorized agreement amendments with (MBAS) to continue providing Laboratory Services; and

WHEREAS, there is continued essential need for Laboratory Services; and

WHEREAS, it is requested that Council approve this amendment authorizing the City Manager to retain the services of Monterey Bay Analytical Services for additional services; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad hereby approves Amendment No. 5 to the Consulting Services Agreement with MBAS in the form attached hereto as Exhibit A, and by this reference incorporated herein, and authorizes the City Manager to execute said agreement on behalf of the City.

PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 2nd day of December, 2015, by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Patricia D. Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None

ABSENT, Councilmembers: Richard Perez

ABSTAIN, Councilmembers: None


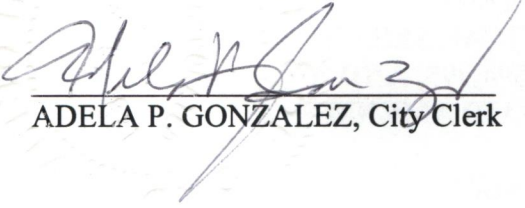

FRED J. LEDESMA, Mayor

Exhibit A

ATTEST:



ADELA P. GONZALEZ, City Clerk