

RESOLUTION NO. 5348

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING: TASK ORDER #70 WITH HARRIS AND ASSOCIATES FOR
IMPLEMENTATION OF THE PHASE II STORMWATER PROGRAM FOR PERMIT
YEAR 5 (2017-2018) IN THE AMOUNT OF \$66,560**

WHEREAS, beginning in 2013, the City was required to comply with a new five-year Phase II Stormwater Permit required by the California State Water Resources Control Board (SWRCB); and

WHEREAS, compliance is mandatory and the City does not have adequate staffing to develop the stormwater program required by the State, so a contract situation to comply with this new intensive stormwater program is necessary; and

WHEREAS, the City has previously awarded agreements with consultants to provide the work necessary to comply with State storm water permit requirements; and

WHEREAS, the City is now in Permit Year 5 of the Phase II Stormwater Permit and must meet Permit Year 5 requirements as specified in the Permit; and

WHEREAS, the task order proposal being recommended for approval tonight is for work required to comply with Phase II Stormwater Permit Year 5 Program Implementation.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the task order in the amount of \$66,560 with Harris & Associates, copy of which is attached hereto as **Exhibit A**, and by reference incorporated herein, is hereby approved and the City Manager is authorized and directed to execute the same 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 1st of November 2017, by the following vote:

AYES, and in favor thereof, Councilmembers: Mayor Fred Ledesma, Mayor Pro Tem Alejandro Chavez, and Anna Velazquez

NOES, Councilmembers: None

ABSENT, Councilmembers: Bourke, Stewart

ABSTAIN, Councilmembers: None


FRED J. LEDESMA, Mayor

ATTEST:


MICHAEL MCHATTEN, City Clerk



TASK ORDER FOR ENGINEERING SERVICES

Task Order No. 70

1. Pursuant to the Non Exclusive Consulting Service Agreement for engineering services dated March 7, 2015 ("Agreement") between the City of Soledad and Harris & Associates ("Engineer"), City hereby requests that Engineer provide engineering services for the following Project: Assist the City with Phase II MS4 Permit for 2017-2018 (Permit Year 5)
2. Engineer shall provide the following engineering services for the Project: See Attached proposal.
3. Engineer's services for the project are to commence on November 1, 2017, with anticipated completion by November 1, 2018.
4. Engineer shall be compensated for its services for the project as follows: See Attached Fee Schedule.

City and Engineer agree to the terms and conditions of this Task Order, and upon execution of this Task Order by both parties, this Task Order shall be approved, subject to all terms and conditions contained herein and in the Agreement, and this Task Order shall be appended to and become a part of the Agreement.

City of Soledad



By: Michael McHatten, City Manager

Date: 11/2/17

Harris & Associates



By: Frank S. Lopez

Date: 11/2/2017

