

**RESOLUTION NO. 2018-047**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A THREE (3) YEAR CONSULTANT SERVICES AGREEMENT WITH TELSTAR INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$40,000 PER FISCAL YEAR FOR PROFESSIONAL SERVICES RELATED TO MAINTENANCE OF SCADA, PLC AND COMPUTER SYSTEMS AT THE WATER AND WASTEWATER OPERATING FACILITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**WHEREAS**, the City owns and operates Kimball Water Treatment Plant, Dunaweal Wastewater Treatment Plant, four (4) sewer pump stations, several recycled water pumping stations, and remote operating laptops that require specialized technical services for maintenance of the SCADA systems, the Programmable Logic Controllers (PLC), pumps, electrical systems and computers that allow for efficient and permit compliant operation; and

**WHEREAS**, Telstar has been the City's Water and Wastewater Treatment facilities computer systems technical service provider for many years and Staff believes that Telstar is the best suited to continue in this capacity because they are familiar with the City's programs and operations; and

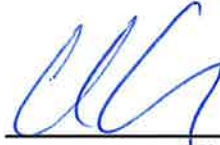
**WHEREAS**, based on previous maintenance requirements Staff is recommending a 3-year agreement be authorized with an annual limit not to exceed \$40,000 per fiscal year.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga as follows:

1. Finds that the recommend action is not a project under the definitions contained in the Guidelines of the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA.
2. A Three-Year Consultant Services Agreement is authorized with Telstar Instruments, Inc. to provide professional services related to maintenance of SCADA, PLC and computer systems at the water and wastewater operating facilities in an annual amount not to exceed \$40,000.
3. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to receipt of required insurance documents from Telstar Instruments, Inc.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **15<sup>th</sup> day of May 2018**, by the following vote:

**AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**