

## RESOLUTION 2018 - 049

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING PURCHASE OF PUMPS AND OTHER MATERIALS TO REPAIR THE RECYCLE IRRIGATION PUMP STATION ON LOWER WASHINGTON STREET AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$55,000

**WHEREAS**, the City owns a recycled irrigation pump station on Lower Washington that pumps recycled water to Town and to the Fox Spray Field on Lower Washington; and

**WHEREAS**, the pump that sends recycled water to town was installed in 2003 during the Wastewater Treatment Plant Upgrade Project and in recent years it has been declining in its pumping capability and efficiency sending less water, under lower pressure, to Town and has reached the end of its useful life and one of the irrigation spray field pumps has failed; and

**WHEREAS**, the concrete wet well lid is failing and needs to be replaced for safety purposes, in addition to plumbing and control panels to support the replacement pumps; and

**WHEREAS**, the staff has completed design of the pump station upgrades "in-house" to reduce overall project costs and recommends the purchase of the replacement pumps and materials (the Project) this fiscal year, with construction/installation next fiscal year; and

**WHEREAS** the Project meets the criteria for exemption from the California Environmental Quality Act (CEQA) under Section 15301 (Class 1 - Existing Facilities) of the CEQA Guidelines;

**WHEREAS**, the estimated cost for the Project is \$180,000 which exceeds current appropriations by \$55,000, requiring a Budget Adjustment derived from Wastewater Connection Fees in the same amount to fund the total cost of the Project under Account No. 13-5556-4915.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga hereby authorizes the following:

1. Purchase of two replacement pumps, plumbing and electrical controls for repair of the Recycle Irrigation Pump Station on Lower Washington Street.
2. Finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301 (Class 1 - Existing Facilities) of the CEQA Guidelines.
3. Approves a budget adjustment in the amount of \$55,000 derived from the Wastewater Connection Fees to fund the Project under CIP - Recycled Water Pump & Installation, Account No. 13-5556-4915.
4. Authorizes the City Manager or the Public Works Director to sign the necessary Purchase Orders and budget adjustment for the Project.

Resolution No. 2018-049

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **15th 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**