

RESOLUTION 2018 - 112

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDED A CONTRACT TO ALLARD GENERAL ENGINEERING AND TELSTAR INSTRUMENTS, INC. TO REPAIR THE RECYCLE IRRIGATION PUMP STATION ON LOWER WASHINGTON STREET

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 City Council authorized purchase of pumps and materials on May 15, 2018 for the project; and

WHEREAS, staff requested informal bids for demolition of the existing pump station, trenching and installation of pipes and fittings and received two bids with the low bid coming from Allard General Engineering in the amount of \$38,660; and

WHEREAS, staff requested a bid from Telstar Instruments, Inc. for installation of the Variable Frequency Drive (VFD) pumps and all related electrical components and received a bid in the amount of \$107,808; and

WHEREAS, staff has reviewed the bids and finds them acceptable and recommends awarding contracts to Allard General Engineering and Telstar Instruments, Inc.; 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, funds for the project were budgeted in the FY 18-19 Wastewater Budget Account No. 13-5556-4915 in the amount of \$330,000.

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

1. Award of a contract to Allard General Engineering in the amount of \$38,660.
2. Award of a contract to Telstar Instruments, Inc. in the amount of \$107,808.
3. Finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301 (Class 1 - Existing Facilities) of the CEQA Guidelines.
4. Authorizes the City Manager to sign the contracts for the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of December 2018**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Lopez-Ortega and Williams and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLANSON, City Clerk