

RESOLUTION NO. 2017- 105

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH ADOBE ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES RELATED TO THE PALISADES SEWER LIFT STATION REPAIR PROJECT IN THE AMOUNT OF \$42,300 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the interior lining of the Palisades Sewer Lift Station wet well is peeling off the wet well walls which can cause clogging of pumps and faster deterioration of the wet well walls; and

WHEREAS, it is necessary to research the historical flow rate of sewage into the sewer lift station compared with the flow rate when the Silver Rose Hotel project is completed to determine pump replacement to accommodate the expected flows from the previously approved project; and

WHEREAS, staff requested a proposal from Adobe Associates, Inc. to research repair methods for the interior wet well lining and provide recommendations for the preferred method of repair and to research the historical and future flows to determine appropriate sized pump replacement for existing and previously approved projects for the sewer lift station; and

WHEREAS, a proposal was received from Adobe Associates, Inc. in the amount of \$42,300 engineering design services for the repairs, upgrades and to provide plans and specifications for bidding purposes; and

WHEREAS, City staff has reviewed the proposal and recommends that a Consultant Services Agreement be authorized with Adobe Associates, Inc.; and

WHEREAS, The Project involves the replacement of existing infrastructure that will be located on the same site, will have substantially the same purposes and service capacity as the existing pump station to be replaced to serve existing and previously approved development and will have negligible expansion of the service capacity of the pump station and it therefore exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).

WHEREAS, funds are available in the Wastewater Capital Budget Account No. 13-5514.

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

1. Finds that the Project is Exempt from pursuant to Title 14, the California Code of Regulations, Section 15302(c).

2. A Consultant Services Agreement is authorized with Adobe Associates, Inc. to research and recommend repair methods for the interior lining of the Palisades Sewer Lift Station wet well, research historical and sewage flows from previously approved projects to determine pump replacement, and to provide plans and specifications for bidding purposes in the amount of \$42,300.

3. Finds that the costs of the agreement will be funded by Wastewater Capital Account No. 13-5514.

4. 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 Adobe Associates, Inc.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of October 2017**, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk