

RESOLUTION NO. 2016- 037

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING PURCHASE
AND INSTALLATION OF TWO FILTER PUMPS AND MOTORS FOR
THE WASTEWATER TREATMENT PLANT AS PART OF THE
THE EFFLUENT DISPOSAL IMPROVEMENT PROJECT**

WHEREAS, the filter pumps and motors at the Dunaweal Wastewater Treatment Plant are over 14 years old, operate 24 hours per day 7 days per week and have reached the end of their useful life; and

WHEREAS, these pumps need to be upgraded to maximize filtering processes and will improve the City's ability to process tertiary treated effluent and recycled water more efficiently and advance the City's compliance with the Cease and Desist Order issued by the San Francisco Bay Area Regional Water Quality Control Board; and

WHEREAS, the Project is exempt from the California Environmental Quality Act, pursuant to Section 15301(b) of Title 14, the California Code of Regulations because the repairs are necessary to fix existing publicly owned sewerage services that are essential to public health, safety and property; and

WHEREAS, requests for proposals were distributed in March 2016 for two filter pumps and motors. Three proposals were received with the low bid coming from Pacific Water Resources in the amount of \$44,773; and

WHEREAS, the project includes installation costs of \$30,607 for Telstar, Inc. (the City's current contracted electrical/SCADA consultant) plus crane rental and contingency; and

WHEREAS, funds for the filters and motors are budgeted in FY 2015/16 Wastewater Capital Improvements (13-5493-Effluent Disposal Improvements); and

WHEREAS, Staff recommends that the proposal from Pacific Water Resources be approved in the amount of \$44,773.

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

1. Approves the purchase of two filter pumps and motors from Pacific Water Resources for effluent disposal improvements at the Wastewater Treatment Plant in the amount of \$44,773.
2. Approves installation costs in the amount of \$30,607 (electrical), \$2,500 (crane rental) plus a 10% contingency (\$7,788) for a total project cost of \$85,668.

2. The City Manager is hereby authorized to execute Purchase Orders on behalf of the City of Calistoga.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **17th day of May 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk