

RESOLUTION 2015-026

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA STATE OF CALIFORNIA AUTHORIZING THE CITY MANAGER
TO EXECUTE PURCHASE ORDERS FOR PURCHASE AND INSTALLATION OF A
NEW PUMP AND MOTOR AT THE DUNAWEAR WATER PUMPING STATION AND
APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$51,000**

WHEREAS, the City of Calistoga has two boost pumps at the Dunawear Water Pumping Station located at the wastewater treatment facility that boost the water supplied from the North Bay Aqueduct; and

WHEREAS, on March 3, 2015 the City Council received the report from the Public Works Director that one pump and motor assembly failed leaving the City with only one pump and motor assembly supplying NBA water to the City's water distribution system; and

WHEREAS, Public Works staff obtained quotes from three suppliers and G3 Engineering submitted the best price for a new pump and motor and Oakville Pump Service submitted the best price for installation; and

WHEREAS, the replacement pump and motor will be located at the same facility and will have the same pumping capacity as the old pump and motor, and therefore meet the criteria for a Class 2 Categorical Exemption from the California Environmental Quality Act, pursuant to Section 15302 Replacement or Reconstruction.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby:

1. Authorizes the City Manager to execute Purchase Orders with 3G Engineering and Oakville Pump Service in amounts not to exceed \$46,000 and \$5,000 respectively, for purchase and installation of the replacement pump and motor assembly at the Dunawear Water Pumping Station and staff is otherwise directed to replace the pump and motor assembly and restore water delivery operations.
2. Approve a Budget Adjustment reduction in the amount of \$33,700 budgeted for Riverlea Pathway Pipeline Relocation Account Number 12-5517 and \$17,300 from the Cross Connection Survey CIPs, Account Number 12-5528 to Account Number 02-4131-4821 for the pump and motor assembly replacement for a total of \$51,000.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this 3rd day of March 2015, by the following vote:

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

ATTEST:

KATHY FLAMSON, City Clerk


CHRIS CANNING, Mayor