

RESOLUTION NO. 2015-077

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING
AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT
WITH LARRY WALKER AND ASSOCIATES FOR SERVICES RELATED TO
THE CITY'S WASTEWATER TREATMENT PLANT OPERATING PERMITS**

WHEREAS, the City of Calistoga Wastewater Treatment Plant Operates under a National Pollutant Discharge Elimination System (NPDES) Permit that includes certain monitoring and reporting requirements; and

WHEREAS, the City of Calistoga operates its Recycled Water Program under the State's General Water Reuse Permit which requires the City to monitor and report all recycled water activities within its jurisdiction; and

WHEREAS, the City of Calistoga operates its Water Treatment Plant under the Drinking Water System NPDES permit; and

WHEREAS, the City requires continued and additional professional services to assist in the monitoring and reporting requirements of these permits; and

WHEREAS, the City of Calistoga entered into an agreement on August 16, 2005, Amendment No. 1 on March 4, 2008, Amendment No. 2 on July 21, 2009, Amendment No. 3 on July 19, 2011, Amendment No. 4 on August 22, 2012, Amendment No. 5 on June 8, 2013, Amendment No. 6 on July 14, 2014, and Amendment No. 7 on November 18, 2014 with Larry Walker Associates for Ongoing Permit Assistance associated with the NPDES Permit, the Cease and Desist Order, Recycled Water User Permit, and Drinking Water System NPDES permit; and

WHEREAS, due to current staffing levels the City is in need of additional services from Larry Walker Associates; and

WHEREAS, Larry Walker Associates has submitted a proposal for these services dated June 25, 2015, in the amount of \$159,000; and

WHEREAS, staff has reviewed said proposal, found that the professional services proposed are reasonable and necessary, and recommends that Amendment No. 8 to the agreement with Larry Walker and Associates be approved; and

WHEREAS, these additional services are part of the FY 2015/16 Wastewater Treatment operating budget, Account Code 03-4142-4402 in the amount of \$159,000.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves Amendment No. 8 to the Professional Services Agreement with Larry Walker and Associates in the amount of \$159,000 for a total contract amount of \$479,168 for ongoing and additional permit assistance related to the City of Calistoga Wastewater Treatment Plant NPDES Permit, the State's General Water Reuse Permit and the Drinking Water System NPDES permit; and

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the required documents.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of July 2015**, 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