



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Approve Task Order Amendment for West Yost & Associates for Sphere of Influence Surrounding White Slough Facility (\$21,500)

MEETING DATE: August 4, 2004

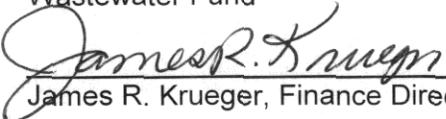
PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council approve a task order amendment for West Yost & Associates for the sphere of influence studies and environmental documents surrounding White Slough Facility.

BACKGROUND INFORMATION: The City has received significant comments on the White Slough Sphere of Influence Environmental Impact Report, and our consultants are preparing responses. In addition, our consulting team and outside counsel, KTMG, has responded to comments on the City of Stockton's proposed sphere of influence amendment.

These "projects" have resulted in additional costs and a task order amendment from West Yost & Associates for the White Slough Sphere of Influence (copy attached). The costs of responding to the City of Stockton's proposed sphere should be under \$10,000.

The total cost of approximately \$31,500 will be covered by shifting existing appropriations for other White Slough work within the Wastewater fund.

FUNDING: Wastewater Fund

James R. Krueger, Finance Director


Richard C. Prima, Jr.
Public Works Director

RCP/pmf
Attachment

APPROVED: 
H. Dixon Flynn, City Manager

**Amendment to Task Order
City of Lodi Sphere of Influence**

WYA Job No. 213-03-10

In accordance with the Task Order Agreement between City of Lodi (Client) and West Yost & Associates, Inc. (Consultant), dated January 13, 1999, Consultant is authorized to complete the following additional services related to the City of Lodi Sphere of Influence as defined in this Amendment to Task Order and according to the schedule and budget defined herein.

BACKGROUND

The objective of this task will be to provide additional analyses to complete the Sphere of Influence (SOI) project for the City of Lodi Water Pollution Control Facility (WPCF). The Consultant (WYA) and Hughes Environmental Consultants (HEC), under subcontract to WYA, will perform the work to be completed under this Task Order Amendment.

The original work scope was split into two phases. Phase I included the development of a technical memorandum describing the recommended SOI. Phase II included the development of a Program-level Environmental Impact Report (EIR) for the recommended SOI. This amendment includes additional items that have been (or will be) completed under both project Phases.

PHASE I WORK SCOPE

This Phase has consisted of the development of a technical support documents describing the facility alternatives to achieve 100% reuse and/or land disposal of the City's effluent and the resulting recommended WPCF SOI.

Task I-6. Additional SOI Mapping/Figures

WYA prepared all the figures used in the Draft EIR document. This included the development of additional mapping showing the zoning in and around the SOI. HEC worked with WYA to develop and revise these new figures for the Draft EIR. The project team had not anticipated spending so much time on report figures.

PHASE II WORK SCOPE

This Phase has consisted of the development of an EIR for the WPCF SOI to comply with the requirements of the California Environmental Quality Act (CEQA).

Task II-10. Additional Project Meetings

The project team attended one additional kick-off meeting (one to kickoff the project and one with Loren May to discuss the "buffer" issues) not included in the original scope of work. Additionally, the project team attended two meetings with the City of Lodi on the Administrative Draft EIR (ADEIR). The original scope of work only included budget for one of these meetings.

Task II-11. Reduced Acreage Alternative

Following the issuance of the Notice of Preparation, it was determined that a "Reduced Acreage" alternative, which did not include the buffer areas, was needed for the EIR analysis. WYA developed

the sizing and mapping needed to address this alternative in the EIR documents. HEC prepared a completely new analysis of this alternative for the EIR.

Task II-12. Additional ADEIR Preparation

It was assumed in developing the original scope of work that an example Program EIR on a Sphere of Influence for a different project would be available to assist us with defining the appropriate level of analysis for our document. As it turns out, our EIR is the first Sphere of Influence EIR that any of the LAFCO agencies are aware of. Therefore, HEC spent a lot of unanticipated time trying to make sure the analysis in this EIR was adequately prepared.

Additionally, HEC prepared two ADEIR documents (one for JD and one for the rest of the project team after JD left the City). The original scope only included budget for completion of one ADEIR document.

Task II-13. Response to Comments

The comments on the DEIR from the public will require that the project team spend a considerably greater effort than originally anticipated to address the issues that were raised. This effort includes an internal project team meeting, as well as a meeting with City staff.

COMPENSATION

Compensation shall be in accordance with the provisions of the Task Order Agreement between Client and Consultant and the billing rate schedule contained in Exhibit A of that Agreement.

The compensation limit for services performed under this amendment shall not exceed \$21,500. If additional funds are required to complete the services defined herein beyond this limit, Consultant shall notify Client in writing prior to reaching the authorized limit, and will not proceed with work in excess of the limit without the prior written approval of Client.

Table 1. SOI Technical Memorandum and EIR Fee Estimate

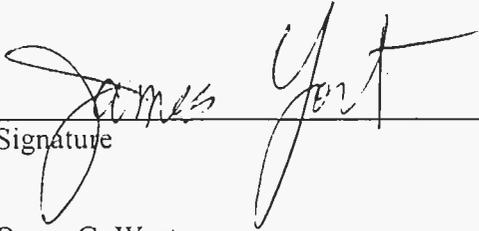
Task	Description	Estimated Fee, dollars
Phase I – Technical Memorandum		
I-6	Additional SOI Mapping/Figures	4,500
Direct Costs		1,500
Phase I Subtotal		6,000
Phase II – EIR		
II-11	Reduced Acreage Alternative	2,500
II-12	Additional ADEIR Preparation	5,000
II-13	Response to Comments	7,000
Direct Costs		1,000
Phase II Subtotal		15,500
Total Estimated Project Cost		21,500

SCHEDULE

The majority of work described in this Task Order Amendment has already been completed. Shortly following the receipt of a notice to proceed from the City, the project team will provide the DEIR response comments to the City for submittal.

WEST YOST & ASSOCIATES, INC.

CITY OF LODI



Signature

Signature

for Bruce G. West

Printed Name

H. Dixon Flynn

Printed Name *dy*

Principal

Title

City Manager

Title

July 13, 2004

Date

Date