

RESOLUTION NO. 2008-02

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING THE CITY MANAGER TO EXECUTE  
CONTRACT AMENDMENT NO. 1 WITH HDR ENGINEERING,  
INC., TO ADD RAW WATER PUMP STATION DESIGN AND  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PERMIT  
CONSULTATIONS AND FURTHER APPROPRIATING FUNDS

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WHEREAS, HDR Engineering, Inc., (HDR) has been under contract with the City of Lodi since May 2007 to prepare the surface water treatment facility conceptual design and feasibility evaluation for utilization of the Woodbridge Irrigation District (WID) surface water supply; and

WHEREAS, Amendment No. 1 would provide for the near-final design of the raw water supply pipeline and pumping station to coordinate with the WID construction underway and performance of research and analysis of the California Health and Safety Code required to develop a strategic action plan with respect to recreational use of Lodi Lake and the point of diversion for a public drinking water supply; and

WHEREAS, in cooperation with the City, WID will have its contractor construct one elbow of the new raw water supply piping; and

WHEREAS, construction of a new fish screen by WID has included the installation of a horizontal pipe stub that would be the future connection point for the raw water supply to the water treatment plant, and staff recommends the installation of the elbow at this time, which would require that the design of the pipeline and pump station be advanced from conceptual to near-final design level; and

WHEREAS, Lodi Lake includes a swimming beach, and several provisions of the California Health and Safety Code, Division 104, are potentially relevant to the proposed diversion from the Mokelumne River for the water treatment plant. Several alternatives exist for addressing the various and different provisions of the code and their applicability to this project. A position paper and decision matrix will be prepared and discussed with the California Department of Public Health for the purpose of establishing a strategic action plan.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Contract Amendment No. 1 with HDR Engineering, Inc., in the amount of \$32,000 to add raw water pump station design and consultations with the California Department of Public Health; and

BE IT FURTHER RESOLVED that funds in the amount of \$32,000 be appropriated from the Water Development Impact Fee fund.

Dated: January 16, 2008

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I hereby certify that Resolution No. 2008-02 was passed and adopted by the City Council of *the* City of Lodi in a regular meeting held January 16, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,  
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

RANDI JOHL  
City Clerk