

RESOLUTION NO. 2008-220

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
MASTER AGREEMENT FOR WASTEWATER FLOW
MONITORING STUDY; APPROVING TASK ORDER;
AND FURTHER APPROPRIATING FUNDS

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WHEREAS, the City Council adopted Resolution No. 2007-217 approving the Work Plan and Schedule for the City's Sewer System Management Plan (SSMP) at the November 7, 2007, Council Meeting. The SSMP is required by the State Water Resources Control Board to facilitate proper funding and management of **sanitary** sewer systems statewide. Compliance with the state's requirements is also a provision of the City's discharge permit for the White Slough Water Pollution Control Facility adopted in September 2007; and

WHEREAS, one of the elements of the SSMP is the System Capacity Assurance Plan (SCAP), which is a master planning tool that assures hydraulic capacity is provided within key wastewater system elements under dry and wet weather peak flow conditions. A computer model of the City's wastewater collection system is being assembled by engineering staff. The computer model will be used to identify deficiencies in the existing wastewater collection system and to model future wastewater system expansions to serve proposed developments within the General Plan area. Improvements to the collection system identified in the SCAP will be implemented through the capital improvement program; and

WHEREAS, one of the key steps in building a computer model is calibrating it with existing wastewater flow conditions. Under the task order, the consultant will collect wastewater flow data from six strategic locations in the City for the dry **weather/wet** weather wastewater flow conditions, analyze the collected data, and prepare the data in a written report; and

WHEREAS, the City received proposals for the Wastewater Monitoring **Flow** Study from the following consultants: ADS Environmental Service (San Diego), E2 Consulting Engineers, Inc. (**Emeryville**), and V & A (Oakland). The proposals were reviewed and ranked based on the consultant's understanding of the project, experience, and qualifying experience presented in the proposals. Staff unanimously selected V & A as the most qualified consultant for the study; and

WHEREAS, staff recommends that the Council authorize the City Manager to execute a Master Agreement and task order with V & A, of Oakland, California, in the amount of \$40,000 and appropriate \$46,000 from the Wastewater Capital Fund and Wastewater Impact Fees to cover the task order and the associated staff costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Master Agreement and task order for the Wastewater Flow Monitoring Study with V & A, of Oakland, California, in the amount of \$40,000; and

BE IT FURTHER RESOLVED that funds in the amount of \$46,000 be appropriated from the Wastewater Capital Fund and Wastewater Impact Fees for this project.

Dated: November 19, 2008

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I hereby certify that Resolution No. 2008-220 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 19, 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


BANDI JOHL
City Clerk