

RESOLUTION NO. 2010-88

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE TASK ORDER NO. 2 WITH
NOLTE ASSOCIATES, INC. TO PROVIDE ENGINEERING
SERVICES FOR G-BASIN STORMWATER PUMP STATION
DESIGN AND FURTHER APPROPRIATING FUNDS

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WHEREAS, staff distributed requests for proposals to four engineering firms (Brown and Caldwell, Nolte Associates, Parsons Brinckerhoff, and West Yost Associates) having expertise in the design of stormwater pump stations; and

WHEREAS, four proposals were received and staff selected Nolte Associates, Inc., as the most qualified consultant for this project; and

WHEREAS, on June 2, 2010, City Council approved a master professional services agreement and Task Order No. 1 with Nolte Associates, Inc., for the initial engineering/financial services to update the Impact Mitigation Fee Program, and staff recommends that the Council authorize the City Manager to execute Task Order No. 2 in the amount of \$245,165 for the engineering services to design the G-Basin Stormwater Pump Station project; and

WHEREAS, staff further recommends appropriating \$250,000 for this project, which includes funds to cover contingencies.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Task Order No. 2 with Nolte Associates, Inc., of Manteca, California, in the amount of \$245,165 for engineering services for the G-Basin Stormwater Pump Station design; and

BE IT FURTHER RESOLVED that funds in the amount of \$250,000 be appropriated from the Storm Drainage Impact Mitigation Fund for this project.

Dated: June 16, 2010

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I hereby certify that Resolution No. 2010-88 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 16, 2010, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mayor Katzakian

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL

City Clerk