

RESOLUTION NO. 2011-91

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE TASK
ORDER NO. 3 WITH RMC WATER AND ENVIRONMENT, OF
WALNUT CREEK, FOR WATER METER PLANNING, DESIGN,
AND PROGRAM MANAGEMENT FOR NONRESIDENTIAL
AND MULTI-FAMILY PARCELS AND FURTHER
APPROPRIATING FUNDS

WHEREAS, on October 7, 2009, Council approved the professional services agreement with RMC Water and Environment (RMC) for the planning and design of residential water meter installations at approximately 16,000 locations; and

WHEREAS, on November 11, 2010, Council approved an amended professional services agreement with RMC to address changes in the project scope and duration; and

WHEREAS, Task Order No. 3 addresses the next phase of the water meter program for classes of mobile home parks, multi-family residential (parcels with five or more units), condominiums, commercial, industrial, and public/pseudo public.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Task Order No. 3 in the amount of \$596,936 with RMC Water and Environment, of Walnut Creek, California, for additional work related to the water meter planning, design, and program management for nonresidential and multi-family parcels; and

BE IT FURTHER RESOLVED that funds in the amount of \$650,000 be appropriated from the Water Capital Fund.

Dated: June 15, 2011

I hereby certify that Resolution No. 2011-91 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 15, 2011, by the following vote:

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

NOES: COUNCIL MEMBERS – Nakanishi

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL

City Clerk