

RESOLUTION NO. 2012-117

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO TASK
ORDER NO. 4 OF MASTER PROFESSIONAL SERVICES
AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR
WATER METER PROGRAM PHASE 2 CONSTRUCTION
ADMINISTRATION AND FURTHER APPROPRIATING FUNDS

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WHEREAS, on March 7, 2012, City Council approved Task Order No. 4 to the master professional services agreement with RMC Water and Environment (RMC) for construction administration of the Phase 2 construction project that includes the installation of 26,350 feet of pipe and 2,111 residential water meters; and

WHEREAS, the Phase 2 construction is geographically scattered over a large area with many meter crews engaged in the various installation stages (main tap, bore hole excavation, directional boring, connection to home service, backfill of excavation, surface restoration, temporary paving and final paving), and it is necessary to have additional personnel in the field in order to properly observe the contractor's work, document contract work, document extra work, and adequately deal with customer inquiries; and

WHEREAS, staff recommends execution of Amendment No. 1 to Task Order No. 4 of the Master Professional Services Agreement with RMC Water and Environment.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Amendment No. 1 to Task Order No. 4 of Master Professional Services Agreement with RMC Water and Environment, of Walnut Creek, California, for Water Meter Program Phase 2 Construction Administration, in the amount of \$163,712; and

BE IT FURTHER RESOLVED that funds in the amount of \$164,000 be appropriated from the Water Fund.

Dated: August 1, 2012

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I hereby certify that Resolution No. 2012-117 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 1, 2012, by the following vote:

- AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Nakanishi, and Mayor Mounce
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk