

RESOLUTION NO. 2013-189

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES
AGREEMENT FOR SURFACE WATER TREATMENT
PLANT TRANSITION MANAGEMENT SERVICES WITH
CAROLLO ENGINEERS, INC.

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WHEREAS, on April 18, 2012, City Council approved a Professional Services Agreement with Carollo Engineers, Inc., to provide Surface Water Treatment Plant transition management services. These services include technical support and assistance with the Pall membrane system, review of plant operations and performance data, and assistance with special studies required by the California Department of Public Health, which regulates the facility; and

WHEREAS, Carollo has successfully provided these services, and its continued assistance is important as the Surface Water Treatment Plant transitions to unattended operation in early 2014; and

WHEREAS, staff recommends amending the Professional Services Agreement with Carollo Engineers, Inc., to continue providing Surface Water Treatment Plant transition management services on a time-and-materials basis for an amount not to exceed \$90,000 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an amendment to the Professional Services Agreement for Surface Water Treatment Plant Transition Management Services with Carollo Engineers, Inc., of Sacramento, California, in an amount not to exceed \$90,000, through December 31, 2014.

Dated: November 6, 2013

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I hereby certify that Resolution No. 2013-189 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 6, 2013, by the following vote:

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


RANDI JOHL-OLSON
City Clerk