

RESOLUTION NO. 2014-105

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE TASK ORDER NO. 35 TO MASTER
PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST
ASSOCIATES, OF WALNUT CREEK

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WHEREAS, on October 4, 2013, the Central Valley Regional Water Quality Control Board (Regional Board) adopted two permits for the White Slough Water Pollution Control Facility (WSWPCF), which became effective on November 23, 2013. These permits include NPDES Permit No. CA 0079543 for the operation of the wastewater treatment facilities and Waste Discharge Order No. R5-2007-0113-01 for the operation of the land application areas; and

WHEREAS, West Yost Associates (WYA) furnished the City with a proposal to provide consulting services over the next two fiscal years for the implementation of the new permit requirements, including assisting City staff in regulatory program management and completion of the Best Practicable Treatment and Control (BPTC) study; and

WHEREAS, on March 20, 2014, the Regional Board conducted an inspection of the WSWPCF and recommended that an Operation and Maintenance (O&M) Manual be developed for the facility; and

WHEREAS, staff recommends West Yost Associates provide consulting services for the implementation of new permit requirements and development of an Operation and Maintenance Manual at the White Slough Water Pollution Control Facility.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Task Order No. 35 to the Master Professional Services Agreement with West Yost Associates, of Walnut Creek, California, in the amount of \$333,700, to provide consulting services for the implementation of new permit requirements over the next two fiscal years and development of an Operation and Maintenance Manual at the White Slough Water Pollution Control Facility.

Dated: June 18, 2014

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I hereby certify that Resolution No. 2014-105 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 18, 2014, by the following vote:

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



RANDI JOHL-OLSON
City Clerk/Legislative Affairs Officer