

RESOLUTION NO. 15-065

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING THE CITY MANGER TO AMEND AN EXISTING AGREEMENT
WITH BREZACK AND ASSOCIATES PLANNING FOR CONTINUED PLANNING,
ENGINEERING, TECHNICAL SUPPORT SERVICES, PERMITTING, AND DESIGN-
BUILD ASSISTANCE FOR THE PACIFIC GROVE LOCAL WATER PROJECT FOR
AN ADDITIONAL AMOUNT
NOT TO EXCEED \$217,615**

FINDINGS

1. On October 1, 2012, the City of Pacific Grove submitted a public participation proposal to the California Public Utilities Commission (CPUC) for the Cal-Am MPWSP through the implementation of one or more small water projects, as authorized by the City Council in Resolution No. 12-067.
2. The Pacific Grove Local Water Project is a non-potable recycled water supply project of 125 acre-feet per year (AFY) to meet irrigation needs on the Pacific Grove Golf Links, El Carmelo Cemetery, and other uses, reducing potable water demands on the CalAm system.
3. Small projects like the PGLWP may help to avoid water rationing and other draconian measures that would be detrimental to public health and safety as well as severely impact the local economy.
4. The City has continued development of this project with the assistance of Brezack and Associates Planning (BAP) and funding from the SWRCB in the form of a Facilities Planning Grant (FPG). The FPG Plan of Study was approved by the SWRCB in March 2013, and the grant agreement executed in May 2013.
5. BAP has initiated the required environmental review process called CEQA-Plus. The CEQA-Plus process includes requirements under National Environmental Protection Act (NEPA), to be prepared because the SRF includes Federal funding.
6. The Final Environmental Impact Report was certified for the Local Water Project in November of 2014.
7. The purpose of this amendment is to continue to move the project forward:
 - Finalize necessary permitting
 - Inter-Agency support and coordination
 - SRF loan administration
 - Agreement monitoring
 - Commissioning and warranty/reporting
 - Operations Procurement
 - Preparation and participation of routine meetings and conference calls
 - Maintain meeting notes, communication logs and call notes
 - Update project schedules and milestones

- Track project progress
 - Maintain communication between City, D-B Contractor and SWRCB
 - Interpretation of environmental commitments and mitigated measures
 - Prepare presentations and reporting for City Council
8. Funds in the amount of \$217,615 for the recommended contract amendment are available in the Local Water Project Fund, 74, which will then be reimbursed by the SRF Loan.
9. Estimated completion of work for Amendment #9 is April 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes the City Manager to execute an amendment to an existing agreement with Brezack and Associates Planning for Continued Planning, Engineering and Technical Support Services for the Pacific Grove Local Water Project in amount of \$217,615.
3. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 19th day of December, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Fischer, Huitt, Lucius and Peake.
NOES: Councilmembers Cuneo and Miller.
ABSENT: None.

APPROVED:



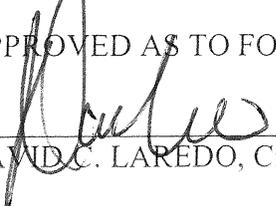
BILL KAMPE, Mayor

ATTEST:



SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney