

RESOLUTION NO. 14-070
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING THE CITY MANGER TO ENTER INTO AN AGREEMENT
AMENDMENT WITH WALLACE GROUP FOR THE SEWER SYSTEM
MANAGEMENT PLAN (SSMP) UPDATE, IN AN EXTENSION OF THE TERMS
OF THE AGREEMENT UNTIL JUNE 30, 2015

FINDINGS

1. The City of Pacific Grove owns and operates the sewer collection system that consists of approximately 58 miles of pipelines, 900 manholes, and seven pump stations.
2. The purpose of the proposed project is:
 - a. To update the City's existing SSMP, including a review of the City's existing management plan, operations and maintenance, and an update to the sewer system condition assessment;
 - b. To prepare an update to the sewer capital improvement program and rate evaluation; and
 - c. To conduct the required environmental review of the SSMP.
3. A contract for services was entered into on January 9, 2013 with The Wallace Group for an amount not to exceed \$324,602. The scope of the agreement included preparation of a Sewer System Management Plan updates and a Sewer Collection System Master Plan that would align the capital improvement planning and evaluation of the current sewer rates and collection fees with the overall system management plan, as well as flow monitoring as part of the condition assessment and collection system modeling at a reasonable cost.
4. The Wallace Group's scope of work will provide the City with the information and materials necessary for both operations and maintenance activities and a funded capital improvement program.
5. Funding for the Sewer System Asset Management Plan was anticipated in the 14/15 fiscal year budget.
6. Approval of the agreement does not constitute a project under the California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(2)]. CEQA review has been be prepared as part of the SSMP scope of work.

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 amended agreement until June 30, 2015 with Wallace Group for preparation of a Sewer System Management Plan updates and an evaluation of the sewer collection fees and rates. All other terms and conditions of the original agreement shall remain the same.
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 November, 2014, by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Fischer, Lucius

NOES: None

ABSENT: Councilmembers Huitt, Miller

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney