

RESOLUTION NO. 14-021
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING AMENDMENT OF THE AGREEMENT WITH THE WALLACE
GROUP FOR THE SEWER SYSTEM MANAGEMENT PLAN (SSMP) UPDATE

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 rates; and
 - c. To conduct the required environmental review of the SSMP.
3. This project is also required to bring the 2004 Sewer System Asset Management Plan into compliance with State Water Board Order No. 2006-0003-DWQ and a Notice of Violation from the State Water Resources Control Board by the end of the fiscal year.
4. The Wallace Group proposal included preparation of a Sewer System Management Plan and a Sewer System Master Plan that would align the capital improvement planning and rate study 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.
5. 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.
6. Funding for the Sewer System Asset Management Plan was anticipated in the FY 13/14-14/15 Budget.
7. Approval of the agreement does not constitute a project under the California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(2)]. CEQA review will 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 with Wallace Group for preparation of a Sewer System Management Plan and a Sewer System Master Plan, which would include extending the current contract till December 31, 2014.
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 7th day of May, 2014, by the following vote:

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

NOES: None

ABSENT: None

APPROVED:

WILLIAM KAMPE, Mayor

ATTEST:

ANN CAMEL, Interim City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney