

RESOLUTION NO. 15-013

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, AND TECHNICAL SUPPORT SERVICES FOR THE PACIFIC GROVE LOCAL WATER PROJECT

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 125-600 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. Given the CPUC's schedule delays and other factors, CalAm does not expect to have its project in place within the timeframe of the SWRCB CDO.
4. 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.
5. 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.
6. 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.
7. The Final Environmental Impact Report was certified for the Local Water Project in November of 2014.
8. The purpose of this amendment is to continue to move the project forward, and allows:
 - Development, facilitation, review and evaluation of the Statement of Qualifications and recommendations for the selection of the short-listed design-build entities.
 - Development for the formal request for proposals which will be provided to the short-listed design build entities.
 - Facilitate a detailed pre-submittal meeting and job walk for the request for proposals.
 - Review and provide answers to the request for proposals
 - Continued activities associated with the California Coastal Development Permit.
 - Continued efforts associated with the securement of the State Revolving Fund Loan and Grant Application.

9. Funds in the amount of \$35,000.00 for the recommended contract amendment are available in the Public Works Stormwater Fund (44-512).
10. Estimated completion of work for Amendment #6 is June 30, 2015. The contract amendment will cover the remainder of FY 2014/2015.

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 \$35,000.00, amending the scope accordingly, and making any other appropriate minor improvements.
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 18th day of March, 2015, by the following vote:

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

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney