

RESOLUTION NO. 15-041
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING THE CITY MANAGER 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 DECEMBER 31, 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 and scope of the proposed project is prepare revisions and updates of the SSMP; including training, communication and outreach programs, operating procedures, maintenance activities, water quality monitoring plan, emergency operating procedures, and rehabilitation and replacement plan.
3. The Wallace Group's scope of work will provide the City with the information, materials and updates to the SSMP necessary for both operations and maintenance activities as required by the State Water Resource Control Board.
4. Funding for the Sewer System Asset Management Plan was anticipated in the 15/16 fiscal year budget.
5. The agreement amendment will only extend the terms of the agreement; no additional funding will be allocated towards the original contract.
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 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 December 31, 2015 with Wallace Group for preparation of a Sewer System Management Plan updates.
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 15th day of July, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake.

NOES: None.

ABSENT: None.

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney