

RESOLUTION NO. 7825

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING A CONSULTING SERVICES AGREEMENT WITH OWEN-PSOMAS
INC. IN AN AMOUNT NOT TO EXCEED \$163,900 FOR FISCAL YEAR 2010/2011 TO
PROVIDE TECHNICAL SUPPORT SERVICES FOR THE CITY'S NPDES PERMIT
FOR THE HANGTOWN CREEK WATER RECLAMATION FACILITY, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

WHEREAS, in 2008, the City of Placerville received a new NPDES Permit for the Hangtown Creek Water Reclamation Facility from the Central Valley Regional Water Quality Control Board that governs discharge requirements from this plant through 2013; and,

WHEREAS, incorporated into that new permit are much more stringent limits on pollutants and other contaminants, and there is a much more intensive schedule for laboratory testing and reporting of results; and,

WHEREAS, this additional laboratory testing and reporting requirement is over and above the routine work currently performed by reclamation facility staff; and

WHEREAS, the City does not currently have the staffing levels nor the technical expertise to perform this required work in-house; and

WHEREAS, Owen-Psomas Inc. has submitted an acceptable proposal to the City that would provide the support services necessary for the City to comply with the laboratory testing and reporting requirements under the City's NPDES Permit for FY 2010/2011; and,

WHEREAS, because Owen-Psomas Inc. has worked with the City for many years on the permitting, design, and construction of the upgrades to the Hangtown Creek Water Reclamation Facility, this firm is uniquely qualified to provide these additional support services to the City;

NOW THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that the City Council of the City of Placerville does hereby approve a Consulting Services Agreement with Owen-Psomas Inc. in an amount not to exceed \$163,900 for NPDES Permit support services to the Hangtown Creek Water Reclamation Facility, and does hereby authorize the City Manager to execute same.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 10, 2010, by Councilmember Acuna who moved its adoption. The motion was seconded by Councilmember Borelli. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Rivas

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

Mayor Pierre Rivas

Susan Zito, CMC, City Clerk