City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Dan Takasugi, Public Works Director/City Engineer

DATE:

July 19, 2011

SUBJECT:

Consideration of a Resolution Approving Amendment No. 3 to

the Professional Services Agreement with Larry Walker

Associates for Ongoing Permit Assistance Services Related to the City's Current Wastewater Treatment Plant NPDES Permit and the State's General Water Reuse Permit in an Amount Not-

to-Exceed \$15,795

APPROVAL FOR FORWARDI

Richard D. Spitler, City Manager

ISSUE:

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Consideration of a Resolution approving Amendment No. 3 to the Professional Services Agreement with Larry Walker Associates for ongoing permit assistance services related to the City's current Wastewater Treatment Plant NPDES permit and the State's General Water Reuse Permit in an amount not-to-exceed \$15,795.

RECOMMENDATION:

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Adopt a Resolution.

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BACKGROUND/DISCUSSION:

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The City of Calistoga Wastewater Treatment Plant (WWTP) was issued a revised National Pollutant Discharge Elimination System Permit (NPDES Permit) in November, 2010, by the San Francisco Bay Regional Water Quality Control Board

(RWQCB). Under this permit, the City may discharge treated effluent to the Napa

River during the wet season (October 1st through May 15th) as long as specific dilution requirements in the river are met. During the remainder of the year, river

discharge is prohibited and all effluent produced at the WWTP must be stored or

22 recycled.

Date: July 21, 2011 CC Meeting

Subject: Resolution Approving Amendment No. 3 to the Professional Services Agreement with Larry Walker Associates for Ongoing Permit Assistance Services Related to the City's Current WWTP NPDES Permit and the State's General Water Reuse Permit

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The monitoring and reporting requirements associated with the City's WWTP NPDES permit have become more onerous and complex, and the RWQCB has imposed mandatory fines for certain permit violations. LWA is very familiar with our current permit and, since January of 2001, has been providing ongoing assistance related to the City's permit monitoring and reporting requirements.

The City of Calistoga updated its Recycled Water Use Program to be consistent with conditions specified in the State's General Water Reuse Permit, also with assistance from LWA. In May of 2005, the RWQCB and the State Department of Health Services granted the City formal approval to operate its recycled water program under the State's General Water Reuse Permit. The General Water Reuse Permit delegates regulatory authority to the City, and requires the City to monitor and report all activities utilizing recycled water within its jurisdiction.

Staff requested and received from LWA a proposal to provide additional ongoing permit assistance for both the WWTP NPDES Permit and the General Water Reuse Permit. Staff has reviewed the proposal, determined that the services are necessary and reasonable, and recommends that Amendment No. 3 to the agreement with Larry Walker and Associates be approved. A copy of the proposal is attached to the proposed agreement. The total cost of these additional services is \$15,795 and cover the period of July 1, 2011 – June 30, 2012. The total amount of the original contract, Amendment No. 1, Amendment No. 2 (plus an addition correction in the amount of \$90) and Amendment No. 3 is \$126,058.

FISCAL IMPACT:

The adopted Fiscal Year 11/12 Wastewater Enterprise Budget includes funding for these ongoing permit services.

ATTACHMENTS:

- 1. Resolution
- 56 2. Professional Services Agreement

RESOLUTION 2011-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA,

APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES
AGREEMENT WITH LARRY WALKER AND ASSOCIATES FOR ONGOING PERMIT
ASSISTANCE SERVICES RELATED TO THE CITY'S WWTP NPDES PERMIT
AND THE STATE'S GENERAL WATER REUSE PERMIT

WHEREAS, the City of Calistoga Wastewater Treatment Plant Operates under a National Pollutant Discharge Elimination System (NPDES) Permit that includes certain monitoring and reporting requirements; and

WHEREAS, the City of Calistoga operates its Recycled Water Program under the State's General Water Reuse Permit which requires the City to monitor and report all recycled water activities within its jurisdiction; and

WHEREAS, the City requires professional services to assist in the monitoring and reporting requirements of both of these permits; and

WHEREAS, the City of Calistoga entered into an agreement on August 16, 2005, Amendment No. 1 on March 4, 2008, and Amendment No. 2 on July 21, 2009 with Larry Walker Associates for Ongoing Permit Assistance associated with the NPDES and Recycled Water User Permits; and

WHEREAS, Larry Walker Associates and the City of Calistoga wish to amend the contract to include additional ongoing permit services; and

WHEREAS, Larry Walker Associates has submitted a proposal for these additional services dated June 9, 2011, in the amount of \$15,795; and

WHEREAS, staff has reviewed said proposal, found that the professional services proposed are reasonable and necessary, and recommends that Amendment No. 3 to the agreement with Larry Walker and Associates be approved.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves Amendment No. 3 to the Professional Services Agreement with Larry Walker and Associates in the amount of \$15,795 for a total contract amount of \$126,058 for ongoing permit assistance related to the City of Calistoga Wastewater Treatment Plant NPDES Permit and the State's General Water Reuse Permit; and

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the required documents subject to review and approval by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 19th day of July, 2011, by the following vote:

AYES: NOES: ABSTAIN/ABSENT:	
ATTEST:	JACK GINGLES, Mayor
SUSAN SNEDDON, City Clerk	