

RESOLUTION 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 5 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

1 **WHEREAS**, the City of Calistoga Wastewater Treatment Plant Operates under a National Pollutant
2 Discharge Elimination System (NPDES) Permit that includes certain monitoring and reporting requirements;
3 and
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5 **WHEREAS**, the City of Calistoga operates its Recycled Water Program under the State’s General
6 Water Reuse Permit which requires the City to monitor and report all recycled water activities within its
7 jurisdiction; and
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9 **WHEREAS**, the City requires professional services to assist in the monitoring and reporting
10 requirements of both of these permits; and
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12 **WHEREAS**, the City of Calistoga entered into an agreement on August 16, 2005, Amendment No. 1
13 on March 4, 2008, Amendment No. 2 on July 21, 2009, Amendment No. 3 on July 19, 2011, and Amendment
14 No. 4 on August 22, 2012 with Larry Walker Associates for Ongoing Permit Assistance associated with the
15 NPDES and Recycled Water User Permits; and
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17 **WHEREAS**, Larry Walker Associates and the City of Calistoga wish to amend the contract to include
18 additional ongoing permit services for FY 2013-14; and
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20 **WHEREAS**, Larry Walker Associates has submitted a proposal for these additional services dated
21 May 15, 2013, in the amount of \$59,810; and
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23 **WHEREAS**, staff has reviewed said proposal, found that the professional services proposed are
24 reasonable and necessary, and recommends that Amendment No. 5 to the agreement with Larry Walker and
25 Associates be approved.
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27 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves
28 Amendment No. 5 to the Professional Services Agreement with Larry Walker and Associates in the amount of
29 \$59,810 for a total contract amount of \$196,868 for ongoing permit assistance related to the City of Calistoga
30 Wastewater Treatment Plant NPDES Permit and the State’s General Water Reuse Permit; and
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32 **BE IT FURTHER RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City
33 Manager to execute the required documents subject to review and approval by the City Attorney.
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35 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular
36 meeting held this **18th day of June 2013**, by the following vote:
37

- 38 **AYES:**
- 39 **NOES:**
- 40 **ABSTAIN/ABSENT:**
- 41

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43 _____
44 **CHRIS CANNING, Mayor**
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44 **ATTEST:**
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AMANDA DAVIS, Deputy City Clerk