# City of Calistoga Staff Report

**TO:** Honorable Mayor and City Council Members

FROM: Derek Rayner, Deputy Public Works Director

VIA: Michael Kirn, Public Works Director/City Engineer

**DATE:** October 3, 2017

SUBJECT: Consideration of a Resolution Authorizing a Consultant Services

Agreement with Adobe Associates, Inc. in the Amount of \$42,300 for Engineering Design Services related to the Palisades Sewer Lift Station Repair Project and Authorizing the City Manager to Execute

the Contract

# APPROVAL FOR FORWARDING:

Dylan Feik, City Manager

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# **ISSUE:** Consideration of a Resolution that:

- Authorizes a Consultant Services Agreement with Adobe Associates, Inc. for engineering design services related to the Palisades Sewer Lift Station Repair Project in the amount of \$42,300, subject to Adobe Associates, Inc. providing required insurance documents.
- 2. Authorizes the City Manager to execute the Consultant Services Agreement on behalf of the City of Calistoga.

**RECOMMENDATION:** Adopt the Resolution.

**BACKGROUND / DISCUSSION**: Staff requested a proposal from Adobe Associates, Inc. (AAI) to research and provide recommendations for a preferred method to repair the interior liner of the Palisades Sewer wet well. AAI will also review flow history to the Palisades Sewer Lift Station, inclusive of flows from the Silver Rose Resort development

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Consultant Services Agreement with Adobe Associates, Inc. for repairs to the Palisades Sewer Lift Station

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in order to verify necessary pump replacement to accommodate the expected flows from previously approved projects.

AAI will prepare construction documents for the implementation of the interior liner repair and pump replacement and will coordinate the electrical and instrumentation design and plans that will be provided by their subconsultant, TJC and Associates. Staff has reviewed the proposal from AAI in the amount of \$42,300 and recommends that a Consultant Services Agreement be authorized.

<u>COUNCIL GOALS</u>: The project conforms to Council Goal 3: Establish, Improve and Maintain City Infrastructure; Objective 1: Maintain the high level of service and reliability of the City's infrastructure systems and facilities.

**CEQA REVIEW:** The project involves the replacement of the interior wet well lining and pumps of the existing Palisades Sewer Lift Station and will be located on the same site, will have substantially the same purposes and service capacity as the existing pump station to be replaced to serve existing and previously approved development and will have negligible expansion of the service capacity of the pump station. As such the project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).

**FISCAL IMPACT**: Funds for this project are budgeted in FY 2017/18 under the Wastewater Capital Budget Account No. 13-5514.

## ATTACHMENTS:

- Resolution
- 44 2. Consultant Services Agreement

### **RESOLUTION NO. 2017- XXX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH ADOBE ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES RELATED TO THE PALISADES SEWER LIFT STATION REPAIR PROJECT IN THE AMOUNT OF \$42,300 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the interior lining of the Palisades Sewer Lift Station wet well is peeling off the wet well walls which can cause clogging of pumps and faster deterioration of the wet well walls; and

**WHEREAS,** it is necessary to research the historical flow rate of sewage into the sewer lift station compared with the flow rate when the Silver Rose Hotel project is completed to determine pump replacement to accommodate the expected flows from the previously approved project; and

**WHEREAS**, staff requested a proposal from Adobe Associates, Inc. to research repair methods for the interior wet well lining and provide recommendations for the preferred method of repair and to research the historical and future flows to determine appropriate sized pump replacement for existing and previously approved projects for the sewer lift station; and

**WHEREAS,** a proposal was received from Adobe Associates, Inc. in the amount of \$42,300 engineering design services for the repairs, upgrades and to provide plans and specifications for bidding purposes; and

WHEREAS, City staff has reviewed the proposal and recommends that a Consultant Services Agreement be authorized with Adobe Associates, Inc.; and

WHEREAS, The Project involves the replacement of existing infrastructure that will be located on the same site, will have substantially the same purposes and service capacity as the existing pump station to be replaced to serve existing and previously approved development and will have negligible expansion of the service capacity of the pump station and it therefore exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).

**WHEREAS**, funds are available in the Wastewater Capital Budget Account No. 13-5514.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga as follows:

1. Finds that the Project is Exempt from pursuant to Title 14, the California Code of Regulations, Section 15302(c).

72 73	KATHY FLAMSON, City Clerk
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69	CHRIS CANNING, Mayor
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66	ABSENT:
65	ABSTAIN:
64	NOES:
63	AYES:
62	Canstoga at a regular meeting held this 3 day of October 2017, by the following votes
61	Calistoga at a regular meeting held this 3 <sup>rd</sup> day of October 2017, by the following vote:
59 60	PASSED, APPROVED, AND ADOPTED by the City Council of the City of
58	Adobe Associates, Inc.
57	the City of Calistoga, subject to receipt of required insurance documents from
56	4. The City Manager is hereby authorized to execute the Agreement on behalf or
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54	Account No. 13-5514.
53	3. Finds that the costs of the agreement will be funded by Wastewater Capita
51 52	specifications for bidding purposes in the amount of \$42,500.
50 51	approved projects to determine pump replacement, and to provide plans and specifications for bidding purposes in the amount of \$42,300.
49	Sewer Lift Station wet well, research historical and sewage flows from previously
48	to research and recommend repair methods for the interior lining of the Palisades
4 /	2. A Consultant Services Agreement is authorized with Adobe Associates, inc.