## 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:** March 6, 2018

SUBJECT: Consideration of a Resolution Authorizing a Consultant Services

Agreement with Trussell Technologies, Inc. for an Amount not to exceed \$50,000 for Professional Services related to reducing Disinfection Byproducts (TTHMs/HAA5s) in Calistoga's Domestic Drinking Water System and Reducing THMs in Wastewater Effluent Discharge, Authorizing the City Manager to Execute the Contract

APPROVAL FOR FORWARDING:

Dylan Feik, City Manager

ISSUE: Consideration of a Resolution that:

- Authorizes a Consultant Services Agreement with Trussell Technologies, Inc. for an Amount not to exceed \$50,000, subject to Trussell Technologies, 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: The City's water system has exceeded California Division of Drinking water maximum contaminant levels (MCLs) for Disinfection Byproducts - Haloacetic Acids (HAA5s) and Total Trihalomethanes (TTHMs). The City is also under a Cease and Desist Order by the San Francisco Regional Water Quality Control Board at our Dunaweal Wastewater Treatment Plant for TTHMs. Staff has implemented many different solutions over the last few years to try to get the City into

compliance on both the drinking water and wastewater facilities. Although the efforts

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Date: March 6, 2018 Council Agenda Consultant Services Agreement with Trussell Technologies, Inc. to reduce TTHMs/HAA5s in Domestic Drinking Water System and THMs in Wastewater Effluent Discharge Page 2 of 2

have gotten the City closer to compliance the City still occasionally has violations with both issues throughout the year. In an effort to expedite compliance on both water and wastewater requirements staff recommends hiring a consultant with expertise in process treatment to get the City back into compliance as soon as possible. This will also help improve both the consumer and regulators confidence that the City is doing everything possible to improve water quality.

Staff issued a request for qualifications (RFQs) on December 14, 2017 and received three statements of qualifications (SOQs) on January 16, 2018. Staff short listed two of the three firms after evaluating their qualification submittals and conducted interviews with Carollo Engineers and Trussell Technologies. After the interviews staff identified Trussell Technologies as best suited to assist the City in addressing the THM and HAA5 compliance issues.

 The scope of work for the project will consist of jar and bench scale testing at both treatment plants and may include pilot testing alternatives to identify the most cost effective long term solutions that the City can rely on to bring us into compliance. The final recommendations will likely consist of both simple process and chemical control solutions, while others may be larger capital projects that become future recommended projects.

Staff has reviewed the proposal from Trussell for an amount not to exceed \$50,000 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.

 <u>CEQA REVIEW:</u> The project involves analysis, testing and recommendations for process improvements within our existing treatment facilities that will serve the same purpose at the same site, without increasing capacity. 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:** The recommended agreement is for an amount not to exceed \$50,000. Funds for the recommended agreement are budgeted in FY 2017/18 under the Wastewater Capital Budget Account No. 13-5534-4915 and Water Capital Budget Account No. 12-5551-4915 and would be charged \$35,000 and \$15,000 respectively.

## **ATTACHMENTS**:

- 1. Resolution
- 2. Consultant Services Agreement
- 3. Trussell Technologies Scope of Work and Budget

## **RESOLUTION NO. 2018-XXX**

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49 50 51 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH TRUSSEL TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES RELATED TO CONTROL OF DISINFECTION BY-PRODUCTS IN DRINKING WATER AND WASTEWATER EFFLUENT DISCHARGE FOR AN AMOUNT NOT TO EXCEED \$50,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the City's water system has exceeded California Division of Drinking water maximum contaminant levels (MCLs) for Haloacetic Acids (HAA5s) and Total Trihalomethanes (TTHMs), and the City is also under a Cease and Desist Order by the San Francisco Regional Water Quality Control Board at the Dunaweal Wastewater Treatment Plant for Trihalomethanes (THMs), and

WHEREAS, although Staff has implemented many different solutions over the last few years to try to get the City into compliance on both the drinking water and wastewater facilities, the City still occasionally has violations with both issues throughout the year; and

WHEREAS, in an effort to expedite compliance on both water and wastewater requirements staff recommends hiring a consultant with expertise in process treatment to get the City back into compliance as soon as possible; and

WHEREAS, Staff issued a request for qualifications (RFQs) on December 14, 2017 and received three statements of qualifications (SOQs) on January 16, 2018. Staff short listed two of the three firms after evaluating their qualification submittals and requested interviews with Carollo Engineers and Trussell Technologies, Inc. After the interviews staff deliberated and identified Trussell Technologies, Inc. as best suited to complete the project; and

WHEREAS, Staff has reviewed the proposal from Trussell Technologies, Inc. in the amount of \$50,000 and recommends that a Consultant Services Agreement be authorized; and

WHEREAS, the Project involves analysis, testing and recommendations for process improvements within our existing treatment facilities that will serve the same purpose at the same site, without increasing capacity. 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); and

WHEREAS, funds are available in the Wastewater Capital Budget Account No. 13-5534-4915 in the amount of \$35,000 and Water Capital Account No. 12-5551-4915 in the amount of \$15,000 to fund the agreement.

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).

## Resolution No. 2018-XXX

	2. A Consultant Services Agreement is authorized with Trussell Technologies, Inc. to provide professional services to support the City of Calistoga with control of disinfection by-products in the drinking water system and in the wastewater effluent for an amount not to exceed \$50,000.
	3. Finds that the cost of the agreement will be funded as follows: \$35,000 from Wastewater Capital Account No. 13-5534-4915 and \$15,000 from Water Capital Account No. 12-5551-4915.
	4. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to receipt of required insurance documents from Trussell Technologies, Inc.
at a re	<b>PASSED, APPROVED, AND ADOPTED</b> by the City Council of the City of Calistoga egular meeting held this <b>6</b> <sup>th</sup> <b>day of March 2018</b> , by the following vote:
	AYES: NOES: ABSTAIN: ABSENT:
ATTE	CHRIS CANNING, Mayor ST: