

RESOLUTION NO. 2018-020

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 Dunawael 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).

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.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of March 2018**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Lopez-Ortega, Barnes and Kraus and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk