

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 FOR AERATION DIFFUSERS SYSTEM REPLACEMENTS AT WHITE SLOUGH WATER POLLUTION CONTROL FACILITY, WITH WM LYLES CO., OF ROCKLIN, IN THE AMOUNT OF \$47,447.44 AND AUTHORIZE CITY MANAGER ADDITIONAL CHANGE ORDER AUTHORITY IN AN AMOUNT NOT-TO-EXCEED \$250,000

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WHEREAS, there are six aeration basins measuring 30 feet wide, 135 feet long, and 18 feet deep at the White Slough Water Pollution Control Facility , which are a part of the secondary treatment process that supply dissolved oxygen for the micro-organisms that work to reduce concentrations of nitrogen and ammonia in the wastewater; and

WHEREAS, after evaluation it was determined that replacing the membrane diffuser panels with a system that utilizes an array of disk filters was necessary and would require substantially less labor when performing maintenance operations and eliminates the need to employ a crane; and

WHEREAS, Council awarded the contract to WM Lyles Co., in the amount of \$2,441,500 on October 18, 2023, to upgrade the existing aeration system, however staff inadvertently omitted obtaining City Manager change order authority; and

WHEREAS, staff recommends authorizing City Manager to execute Change Order No. 1 for Aeration Diffusers System Replacements at White Slough Water Pollution Control Facility, with WM Lyles Co., of Rocklin, and authorize City Manager additional change order authority in an amount not-to-exceed \$250,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize City Manager to execute Change Order No. 1 for Aeration Diffusers System Replacements at White Slough Water Pollution Control Facility, with WM Lyles Co., of Rocklin, in the amount of \$47,447.44 and authorize City Manager additional change order authority in the amount not-to-exceed \$250,000; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (Res. No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

DATED: May 15, 2024

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I hereby certify that Resolution No. 2024-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 2024, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2024-_____