RESOLUTION NO. 2024-____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST & ASSOCIATES, INC., OF DAVIS, FOR SEWER SYSTEM MANAGEMENT PLAN AUDIT AND UPDATE, AND APPROPRIATING FUNDS

WHEREAS, the State Water Resources Control Board (SWRCB) adopted the Statewide General Waste Discharge Requirements per Order No. 2006-0003-DWQ on May 2, 2006 for the purpose of protecting the State's water from wastewater discharges associated with periodic failures and requires all agencies who own or operate a sanitary sewer system greater than 1-mile in length to prepare a Sewer System Management Plan (SSMP) and perform regular updates and audits of the SSMP; and

WHEREAS, on December 6, 2022, the SWRCB adopted Statewide General Order WQ 2022-0103-DWQ and the City currently has until May 2025 to conduct the SSMP audit and make all the required updates to the SSMP; and

WHEREAS, on August 28, 2024, staff issued a Request for Proposal to four engineering firms that perform these types of services and received proposals from West Yost Associates, Inc. and Holmes International, Inc; and

WHEREAS, staff recommends authorizing City Manager to execute a Professional Services Agreement with West Yost & Associates, Inc., of Davis for the Sewer System Management Plan Audit and Update, in the amount of \$67,298; and

WHEREAS, staff further recommends appropriating funds in the amount of \$67,298 to the Wastewater Fund Misc. Professional Services (53053001.72450).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize City Manager to execute a Professional Services Agreement with West Yost & Associates, Inc., of Davis for the Sewer System Management Plan Audit and Update, in the amount of \$67,298; and

BE IT FURTHER RESOLVED, that the Lodi City Council does hereby appropriate funds in the amount of \$67,298 to the Wastewater Fund Misc. Professional Services (53053001.72450); 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:	November 20, 2024		

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 November 20, 2024, by the following vote:

AYES: COUNCIL MEMBERS -

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS -

OLIVIA NASHED City Clerk

2024-____