RESOLUTION NO. 2025-____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING ACTING CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH TELSTAR INSTRUMENTS, OF CONCORD, FOR SUPERVISORY CONTROL AND DATA ACQUISITION, INSTRUMENTATION, MAINTENANCE, AND INTEGRATION SERVICES

WHEREAS, the City of Lodi owns and operates a number of water and wastewater facilities, which include the Surface Water Treatment Facility (SWTF), the White Slough Water Pollution Control Facility (WSWPCF), 28 groundwater wells, 17 storm water pumping stations, and 10 sewer lift stations; and

WHEREAS, all of these facilities utilize a computer-monitored alarm response, control, and data acquisition system, commonly referred to as a supervisory control and data acquisition (SCADA) system; and

WHEREAS, on June 7, 2023, Council authorized the City Manager to execute a Professional Services Agreement with Telstar Instruments for supervisory control and data acquisition, instrumentation, maintenance and integration services; and

WHEREAS, staff recommends authorizing the Acting City Manager to execute Amendment No. 1 to Professional Services Agreement with Telstar Instruments, of Concord, for supervisory control and data acquisition and instrumentation, maintenance, and integration services, in the amount of \$180,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Acting City Manager to execute Amendment No. 1 to Professional Services Agreement with Telstar Instruments, of Concord, for supervisory control and data acquisition and instrumentation, maintenance, and integration services, in the amount of \$180,000; 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: August 20, 2025

I hereby certify that Resolution No. 2025-__ was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 20, 2025 by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED City Clerk

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