

RESOLUTION NO. _____ (N.C.S.)

A RESOLUTION APPROVING AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF SALINAS AND FLUID RESOURCE MANAGEMENT

WHEREAS, on April 15, 2022, a City of Salinas pump station malfunction resulted in an unauthorized discharge of untreated wastewater; and

WHEREAS, the incident resulted in a violation of State Water Code and imposition of an administrative civil liability by the State Water Resources Control Board which may be suspended pending successful implementation of certain Enhanced Compliance Actions; and

WHEREAS, the City of Salinas Lift Station Control Upgrade Project is such an Enhanced Compliance Actions that will be implemented to upgrade the controls for the Lake Street Lift Station; and

WHEREAS, staff is proposing to use Fluid Resource Management on a sole-source basis given their intimate familiarity with the project having developed the scope and design solution along with the analysis performed under the Sanitary Sewer Master Plan; and

WHEREAS, an Agreement has been successfully negotiated with Fluid Resource Management.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS, consistent with the authority granted to the City Council pursuant to Salinas City Code Section 12-27, the Agreement for Service between the City of Salinas and Fluid Resource Management to upgrade the controls for the Lake Street Lift Station for an amount not to exceed \$69,000, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor of Salinas is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Agreement for Services between the City of Salinas, a Charter City, and Ellison Environmental Incorporated, dba Fluid Resource Management, a California Corporation; and

BE IT FURTHER RESOLVED that the City Manager or his designee is authorized to execute extensions and/or non-substantial modifications to the Agreement, as necessary.

PASSED AND APPROVED this 20th day of June 2023, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk