

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AMENDED AND  
RESTATED PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE CITY OF SALINAS AND WALLACE GROUP**

**WHEREAS**, the City of Salinas owns and operates a municipal sanitary sewer collection system for the residents and businesses within its service area; and

**WHEREAS**, the existing system is maintained through the collection of service fees administered by Monterey One Water; and

**WHEREAS**, on February 16, 2021, City Council approved Resolution 22051 approving the Agreement for Professional Services between Wallace Group and the City of Salinas for the Sanitary Sewer Master Plan (SSMP) Update in the amount of \$588,249.00; and

**WHEREAS**, on October 18, 2022, City Council approved Resolution No. 22500 approving the Revised and Restated Professional Services Agreement between the City of Salinas and Wallace Group for an amended amount of \$633,249.00; and

**WHEREAS**, on May 2, 2023, City Council adopted the Sanitary Sewer Master Plan Update (SSMP) through Resolution No. 22648; and

**WHEREAS**, the SSMP identified over \$66 million of existing system improvements and over \$38 million of existing lift station improvements that are the responsibility of the City to make; and

**WHEREAS**, on June 19, 2023, City of Salinas and Wallace Group agreed to Amendment No. 1 to the Revised and Restated Professional Services Agreement for the Sanitary Sewer Master Plan, extending the contract term; and

**WHEREAS**, in order to update the current service fees a Rate Study will need to be conducted a comprehensive financial planning and rate model for the sewer services; and

**WHEREAS**, the City of Salinas has determined that the proposed action is categorically exempt from environmental review under the California Environmental Quality Act (CEQA Guidelines Section 15301).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council approves Amendment No. 2 to the Revised and Restated Agreement for Professional Services between the City of Salinas and Wallace Group for a not-to-exceed amount of \$63,090 and authorizes the Mayor to enter into the amendment on behalf of the City; and

**BE IT FURTHER RESOLVED** that the City Council approves a transfer of \$30,000 from 1000.50.5120-63.5400 and \$50,000 from 1000.50.5125-63.6010 to CIP 9008 (5800.50.9008-63.5400).

**PASSED AND APPROVED** this 23<sup>rd</sup> day of April 2024, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

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Kimbley Craig, Mayor

**ATTEST:**

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Patricia M. Barajas, City Clerk