

RESOLUTION NO. 2018-46

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
AUTHORIZING A CONTRACT WITH DUDEK CONSULTING TO PREPARE A CAPITAL
PLANNING REPORT FOR THE CITY'S WASTEWATER TREATMENT PLANT**

WHEREAS, City Staff requested and reviewed Dudek Consulting's August 13, 2018 Proposal to prepare a Capital Planning Report for the City's Wastewater Treatment Plant; and

WHEREAS, City Staff recommends approval of Dudek Consulting's scope of work and estimated fee for said report due to the need for capital planning purposes and to support with the operation and maintenance of the City's Wastewater Treatment Plant; and

WHEREAS funding for this contract is included in the Fiscal Year 2018/19 Capital Improvement Program; and

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of San Juan Bautista that the City Manager is authorized and directed to prepare and execute a contract with Dudek Consulting to prepare a Capital Planning Report for the City's Wastewater Treatment Plant in the amount of \$33,320 and establish a contingency budget of \$4,000 for a total contract authorization of \$37,320.

PASSED AND ADOPTED at a regular meeting of the San Juan Bautista City Council duly held on August 21, 2018 by the following vote:

AYES: West, Boch, Martorana, Freeman
NOES: None
ABSENT: DeVries
ABSTAIN: None

Jim West, Mayor

ATTEST:

Trish Paetz, Deputy City Clerk