

RESOLUTION NO. 2021-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA APPROVING AN AGREEMENT BETWEEN THE CITY AND STANTEC CONSULTING SERVICES INC.

WHEREAS, high salt levels being discharged into the creek currently exceed the National Pollution Discharge Elimination System (NPDES) permit levels, causing a violation of the Permit; and

WHEREAS, following a June 2019 EPA inspection of the City's Treatment Plant, and for the past year, the City has been working towards re-gaining compliance with its NPDES Permit enforced by the Environmental Protection Agency (EPA) and the Regional Water Quality Board; and

WHEREAS, in October 2019, the City hired a project manager to assist with the development of a Water and Waste Water Master Plan, and during the process of completing these plans, it was determined that the high levels of salt being discharged into the creek at the Waste Water Treatment Plant are introduced from its source of ground water and passed through the Plant to the creek; and

WHEREAS, on April 20, 2020, the City Council appointed its Water Subcommittee consisting of Council Members Leslie Q. Jordan and John Freeman; and

WHEREAS, on August 8, 2020, the City Council adopted Resolution 2020-42, and the City and EPA executed an Administrative Order on Consent (AOC), agreeing to resolve the City's NPDES violations by December 2023, setting forth a schedule by which certain milestones will be reached; and

WHEREAS, on October 6, 2020, the City Council held a Town Hall meeting to discuss its options for solving the City's source water and waste water compliance issues; and

WHEREAS, on October 15, 2020, the City Council approved Resolution 2020-51, and agreed to two compliance projects from the analysis provided in the Preliminary Engineers Report (PER): "Alternative 3: Regionalization with Hollister WWTP", and "Off-Site Source Control (Hollister Water Treatment Plant operated by the City of Hollister, and West Hills Water Treatment Plant operated by the San Benito County Water District)"; and

WHEREAS, the City prepared a Request for Proposals (RFP) in December 2020, and the RFP was forwarded to the following six consultants to solicit proposals: Schaff & Wheeler, Stantec, Hydrosience, Akel Engineering, Harris & Associates and West Yost; and

WHEREAS, staff received two proposals, from Hydrosience and Stantec, in January 2021, and the city formed a committee who reviewed the proposals and interviewed both consultants; and

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WHEREAS, upon completion of evaluation and assessment of the firm's proposed qualification, experience, pricing and strength of the proposer in terms of financial resources and ability to perform the work, the City selected Stantec Consulting Services Inc.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA NOW HEREBY FINDS:

- A. The City Council of the City of San Juan Bautista has approved the agreement between the City of San Juan Bautista and Stantec Consulting Services Inc. for the preparation of a complete bid package and construction support for "San Juan Bautista to Hollister Sanitary Sewer Force Main Project," in an amount not to exceed \$1,066,410. The City Council is also hereby authorizing the City Manager to negotiate the final cost and execute the agreement on behalf of the City.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the City Council held on February 16, 2021, by the following vote:

AYES: Jordan, Flores, Edge, Freels, Freeman

NOES: None


ABSTAIN: None

ABSENT: None

ATTEST:



Trish Paetz, Deputy City Clerk


Leslie Q. Jordan, Mayor