



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

Dan Wright, Chair
Sol Jobrack, Vice Chair
Kimberly Warmesley, Member
Susan Lenz, Alternate Member

Thursday, October 13, 2022

4:00 PM

Council Chamber - City Hall, 425 N. El Dorado
Street, Stockton CA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [22-0855](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Water Committee meeting of July
14, 2022

Department: City Clerk

Attachments: [Attachment A - 2022-07-14 Minutes](#)

3.2 [22-1007](#) CONSIDERATION OF DRAFT STAFF REPORT - ADOPT
RESOLUTION CERTIFYING THE SUPPLEMENT TO THE
REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT ENVIRONMENTAL IMPACT REPORT, ADOPTING
FINDINGS OF FACT, ADOPTING MITIGATION MONITORING AND
REPORTING PROGRAM AND AUTHORIZING THE CITY MANAGER
TO EXECUTE A LEASE AGREEMENT WITH THE CALIFORNIA
STATE LANDS COMMISSION

Recommended Action:**RECOMMENDATION**

It is recommended that the City Council adopt a resolution to:

1. Certify that the Supplement to the Regional Wastewater Control Facility Modifications Project Environmental Impact Report for the Outfall Relocation Project (Supplemental EIR) has been completed in compliance with the California Environmental Quality Act and finds the Supplemental EIR adequately addresses the environmental issues of the Outfall Relocation Project component of the Regional Wastewater Control Facility Modifications Project, and
2. Approve the Supplemental EIR, including that it identifies no significant and unavoidable impacts, adopt the Findings of Fact, and adopt the Mitigation Monitoring and Reporting Program, and
3. Adopt findings that the Supplemental EIR reflects the independent judgment of the City Council, as lead agency.
4. Authorize the City Manager to execute a lease agreement with the California State Lands Commission for the placement of outfall components within the San Joaquin River.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the intent of the resolution.

Department: Council Water Committee

Attachments: [Attachment A - Draft Staff Report](#)

[Attachment B - Draft Proposed Resolution](#)

[Attachment C - Draft Exhibit 1](#)

[Attachment D - Draft Exhibit 2](#)

[Attachment E - Draft Exhibit 3](#)

[Attachment F - Draft Exhibit 4](#)

[PowerPoint Presentation](#)

3.3 [22-1008](#)

**CONSIDERATION OF DRAFT STAFF REPORT - ADOPT
RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER
FOR THE OUTFALL RELOCATION PROJECT COMPONENT OF
THE RWCF MODIFICATIONS PROJECT, AUTHORIZE THE CITY
MANAGER TO APPROVE AND EXECUTE PAYMENTS FOR
DIRECT MITIGATION COST IMPACTS, AND AUTHORIZE THE CITY
MANAGER TO REAPPROPRIATE FUNDS**

Recommended Action:**RECOMMENDATION**

It is recommended that the City Council adopt a resolution to:

1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Authorize Contract Change Order (CCO)-008 to Phase 2B of the Progressive Design-Build Contract between the City and AECOM/W.M. Lyles, Joint Venture (JV) to increase the Guaranteed Maximum Price (GMP) in the amount of \$6,770,384.07 for construction of the Outfall Relocation Project component of the Regional Wastewater Control Facility (RWCF) Modifications Project (Exhibit 1 to the Resolution).
3. Incorporate CCO-001 through CCO-008 bringing the total Phase 2B contract amount to \$206,789,950.31.
4. Authorize the City Manager to reappropriate funds in the amount of \$5,185,225 from the existing RWCF New Outfall Project UW20023 to the RWCF Modifications Project UW16022.
5. Authorize the City Manager to execute CCO-008 to Amendment No. 2, Phase 2B, to the Progressive Design-Build Contract.
6. Authorize the City Manager to execute payments not to exceed a total of \$150,000 for the cost of direct mitigation of impacts from the Outfall Relocation Project.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the intent of the resolution.

Department: Council Water Committee

Attachments: [Attachment A - Draft Staff Report](#)

[Attachment B - Draft Proposed Resolution](#)

[Attachment C - Draft Exhibit 1](#)

[PowerPoint Presentation](#)

**3.4 [22-1009](#) **CONSIDERATION OF DRAFT STAFF REPORT - ADOPT THE 2022
WASTEWATER MASTER PLAN UPDATE FOR THE MUNICIPAL
UTILITIES DEPARTMENT****

Recommended Action:**RECOMMENDATION**

It is recommended that the City Council approve a resolution to adopt the 2022 Wastewater Master Plan Update prepared in concurrence with the Envision Stockton 2040 General Plan Update.

Department: Council Water Committee

Attachments: [Attachment A - Draft Staff Report](#)
[Attachment B - Draft Proposed Resolution](#)
[Attachment C - Draft Exhibit 1](#)
[Attachment D - Draft Exhibit 1 - Appendices](#)
[PowerPoint Presentation](#)

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

5. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on October 6, 2022, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

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