

STOCKTON CITY COUNCIL

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RESOLUTION APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES MASTER CONTRACT FOR PREPARATION OF GENERALIZED & SPECIALIZED CEQA, NEPA, AND BROWNFIELDS REMEDIATION PROJECT DOCUMENTS - PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT AND ASSOCIATED DOCUMENTS FOR THE REGIONAL WASTEWATER CONTROL FACILITY CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PLAN (Project No. M12019), AND AMEND FY 2017-18 ANNUAL BUDGET

On July 13, 2010, the City of Stockton (City) and Robertson-Bryan, Inc. (Firm) entered into a Professional Services Master Agreement for preparation of Generalized & Specialized California Environmental Quality Act (CEQA), National Environmental Policy Act (NEPA), and Brownfields Remediation Project documents; and

On March 20, 2013, a First Amendment was executed to provide the City with an Environmental Impact Report (EIR) and associated documents for the Regional Wastewater Control Facility (RWCF) Capital Improvement and Energy Management Plan (CIEMP) in compliance with the CEQA and CEQA Plus regulations; and

With changes in National Pollution Discharge Elimination System (NPDES) permit and CIEMP delivery method to Progressive Design-Build, it is necessary to re-scope the environmental review of the CIEMP; and

City staff negotiated an amendment scope and cost in the amount of \$209,000; and

The Firm is poised to complete all pertinent environmental documents concurrent with the Progressive Design-Build effort; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The Second Amendment to Professional Services Master Agreement for preparation of Generalized & Specialized CEQA, NEPA, and Brownfields Remediation Project documents - to include a re-scope and completion of the EIR, CEQA, CEQA Plus, and any associated environmental documents as part of the RWCF CIEMP, and subsequent projects identified in the RWCF CIEMP in the amount of \$209,000, is hereby approved, and the City Manager is authorized and directed to execute same, a copy of which is attached as Exhibit 1 and incorporated by this reference.

2. The City Council appropriates funds in the amount of \$91,957 from the Wastewater Utility Fund fund balance (431-0000-287) to the Wastewater/RWCF Modifications and Replacements (437-7709-670).

3. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED May 15, 2018.

ATTEST:

MICHAEL D. TUBBS, Mayor
of the City of Stockton

BRET HUNTER, CMC
City Clerk of the City of Stockton