

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 057-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE 2019-20 BUDGET AND TO AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT WITH TELSTAR INSTRUMENTS, TO PROCURE AND INSTALL TWO CHLORINE ANALYZER PUMPS AND A VAULT AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF NOT-TO-EXCEED \$44,226.40

WHEREAS, on September 5, 2018, the North Coast Regional Water Quality Control Board adopted the Waste Discharge Requirements for City of Cloverdale Wastewater Treatment Plant and issued a revised 5-year National Pollutant Discharge Elimination System Permit (NPDES Permit) to the City; and

WHEREAS, as part of the revised NPDES Permit, the City of Cloverdale is obligated to provide additional water quality data; and

WHEREAS, one of the additional water quality data points is measuring the chlorine residual of the effluent at the point of discharge into the percolation ponds; and

WHEREAS, Telstar Instruments provided and integrated the chlorine analyzer into the operating system at the Cloverdale Wastewater Treatment Plant; and

WHEREAS, the peristaltic pump installed with the analyzer was unable to deliver samples to the Cloverdale Wastewater Treatment Plant without frequent exchanges of pump components; and

WHEREAS, Telstar provided a quotation to furnish and install two chlorine analyzer pumps and a vault at a cost of \$40,224.00; and

WHEREAS, the recommended budget transfer includes a ten-percent contingency for unforeseen field conditions which warrant changes to the scope; and

WHEREAS, there is no fiscal impact, as revenues in the Sewer Operations budget are adequate to fund this special project; and

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Cloverdale, State of California, that the City of Cloverdale, does authorize City Manager to execute the contract with Telstar Instruments in a form approved by the City Attorney, and amend Fiscal Year 2019-20, Budget line items as follows:

1. Amend the FY 19/20 Budget line item "Construction" (630-40-800-49130-000) to include \$44,246.40 in a new line item "Chlorine Analyzer Pump & Vault Installation"
2. Reduce the current budgeted "Construction Item" Pipe Lining Project (630-40-801-49130-000) by \$44,246.40.
3. Transfer the FY 19/20 Budget line item "Construction" in the Sewer Collections (630-40-801-49130-000) of 44,246.40 to the Construction line item "Chlorine Analyzer Pump & Vault Installation"

It is hereby certified that the foregoing Resolution No. 057-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 10th day of June 2020, by the following roll call vote:

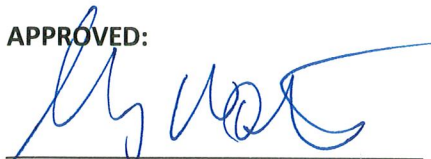
AYES: (5) **Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter**

NOES: (0) **None**

ABSTAIN: (0) **None**

ABSENT: (0) **None**

APPROVED:



Gus Wolter, Mayor

ATTESTED:



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 057-2020 adopted by the City Council of the City of Cloverdale on the 10th day of June 2020.



Irene Camacho-Werby, City Clerk

