RESOLUTION NO. 13-138

A RESOLUTION OF THE CITY COUNCIL OF EL PASO DE ROBLES AWARDING A CONTRACT TO WATER SYSTEMS CONSULTING FOR PRELIMINARY DESIGN OF SEWER EXTENSIONS TO AIRPORT AREA

WHEREAS, the commercial subdivisions at the west fringe of the City Airport, off Airport Road, have inadequate sewer service.

WHEREAS, there is presently no sewer service to the commercial subdivisions at the south fringe of the Airport, on Dry Creek Road. Existing establishments there use septic systems, some of which are failing.

WHEREAS, the owners of Black Ranch have entitlements to develop a resort hotel and other resort/recreational uses that would generate high volumes of sewage, which would be directed to a new sewer in Dry Creek Road.

WHEREAS, the City has a conceptual plan for a Phase I sewer extension to Airport Road and Dry Creek Road. The City previously established a \$6.7 million budget for this Phase I extension, through adoption of sewer rates in 2011.

WHEREAS, south of the Airport, in the Highway 46 East/Mill Road area, Vina Robles Winery has developed a 4,000+ seat amphitheater that generates high volumes of sewage. Vina Robles and the owners of Robert Hall Winery have proposed to annex land south of Mill Road, in order to build two resort hotels. There are currently no City sewers in this area. Sewers must be extended to Mill Road before this development may occur.

WHEREAS, the City has a conceptual plan for a Phase II sewer extension to Mill Road, from Dry Creek Road, via a new sewer and lift station in South Airport Road. The City has not yet established a budget for this Phase II extension. The City needs a preliminary design and cost estimate for the purposes of acquiring easements and establishing funding.

WHEREAS, a professional engineering consulting firm is needed to prepare a preliminary design and opinion of probable construction cost for these Phase I and II sewer extensions. The City solicited proposals for these services.

WHEREAS, based on qualifications for this particular project and interviews, the City's selection committee recommended award of the preliminary design work to Water Systems Consulting of San Luis Obispo.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council does hereby award a contract to Water Systems Consulting, for preliminary design of sewer extensions to the Airport Road, Dry Creek Road, and Mill Road Areas, in an amount not to exceed \$117,841, and authorizes the City Manager to execute the contract.

<u>SECTION 2.</u> City Council does hereby establish capital project budget no. 601-910-5452-356 for the Airport Area Sewer Extensions, with funding from the Sewer Enterprise Fund.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 17th day of September 2013, by the following votes:

AYES:

Hamon, Martin, Steinbeck, Picanco

NOES:

ABSENT:

Strong

ABSTAIN:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk