

**CITY OF SANTA PAULA
MEMORANDUM**

To: Honorable Mayor and Members of the City Council

From: John Ilasin, Interim Public Works Director
Caesar Hernandez, Regulatory Compliance Specialist

Subject: Approval of Amendment to Professional Services Agreement with Stantec for the Water Recycling Facility

Date: July 17, 2017

Recommendation: It is recommended that the City Council: (1) Authorize the City Manager to execute an amendment to the Professional Services Agreement with Stantec for wastewater regulatory compliance services to the Water Recycling Facility for \$40,000.00 in a form approved by the City Attorney; and (2) Take such additional, related action that may be desirable.

Report by: John L. Ilasin, Interim Public Works Director/City Engineer
Caesar Hernandez, Regulatory Compliance Specialist

Fiscal Impacts: The amendment will be funded from the approved Fiscal Year 2017/2018 Budget Account 610.5.5063.209 (Wastewater Reclamation Operations). The process of purchasing the amendment is in accordance with SPMC § 41.17 (Professional Services).

Personnel Impacts: None.

General Discussion: Stantec has provided wastewater regulatory compliance services to the City's former wastewater treatment plant since 2007 and currently to the Water Recycling Facility (WRF). The wastewater regulatory compliance services have included performing wastewater treatment analytics such as evaluating wastewater testing processes and water quality data collection, water level monitoring, and monitoring well data; serving as liaison for the City to the Los Angeles Regional Water Quality Control Board (LARWQCB) in regards to the Waste Discharge Requirements (WDR) Permit; and assisting with the Industrial Pretreatment Program (IPP).

The amendment proposes to continue said services, but also additional work to attend City Council Meetings and regulatory agency meetings. This amendment would be for a term of one year.

The total cost of the Professional Services Agreement to date is as follows:

For the Regular Meeting of City Council on July 17, 2017

Agenda Item # 3.10.E

Contract Type	Contract Number	Description	Amount
Professional Services Agreement	0099792	Wastewater regulatory compliance services	\$336,000.00

In consideration of the recommended amendment herein, the total cost of the Professional Services Agreement would now be \$376,000.00.

Alternatives:

- A. Approve recommendation
- B. Deny recommendation
- C. Provide staff with additional direction

Attachments:

Stantec Proposal_Wastewater Regulatory Compliance