

RESOLUTION NO. 16-017

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIXON  
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH WEST YOST ASSOCIATES FOR THE DEVELOPMENT OF THE  
WATER MASTER PLAN, STRATEGIC ASSET MANAGEMENT PLAN AND  
HYDRAULIC MODEL OF THE CITY'S WATER SYSTEM**

**WHEREAS**, the City of Dixon has assumed operations and maintenance of the domestic water infrastructure from the Solano Irrigation District (SID) for facilities within the City Limits (excluding the California Water Service Company service area) requiring a new Permit to Operate from the State Water Resources Control Board, Division of Drinking Water; and

**WHEREAS**, the City of Dixon received a Domestic Water Supply Permit from the Division of Drinking Water on September 15, 2014 requiring the update of the system Master Plan and the development of a Strategic Asset Management Plan; and

**WHEREAS**, the City needs a system hydraulic model in order to aid the City in managing water infrastructure, planning, and compliance; and

**WHEREAS**, the City requires the professional engineering services of an experienced and qualified firm to complete these planning documents; and

**WHEREAS**, a Request for Proposals was Issued on November 13, 2015 for development of the Water Master Plan, System Strategic Asset Management Plan, and hydraulic model; and

**WHEREAS**, four proposals were received from qualified engineering consultants to provide the required services with total costs ranging from \$99,940 to \$290,810; and

**WHEREAS**, the proposals were evaluated and ranked based on qualifications and experience; and

**WHEREAS**, two firms were interviewed by City Engineer/Public Works Department staff; and

**WHEREAS**, West Yost Associates has been selected to complete the project; and

**WHEREAS**, the budget includes \$100,000 (\$90,000 for consultants; \$10,000 for Project Administration) in Fund 335-102 for Master Planning and hydraulic modeling and \$110,000 (\$100,000 for consultants; \$10,000 for Project Administration) in Fund 335-113 for the Strategic Asset Management Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DIXON,** that the City Manager execute a Professional Services Agreement with West Yost Associates for engineering services related to development of the Water Master Plan, Strategic Asset Management Plan, and a hydraulic model of the domestic water supply system.

**PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DIXON ON THE 9th DAY OF FEBRUARY 2016 BY THE FOLLOWING VOTE:**

**AYES:** Bird, Castanon, Hickman, Pederson, Batchelor

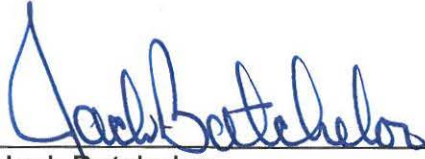
**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**ATTEST:**

  
\_\_\_\_\_  
Suellen Johnston  
City Clerk

  
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Jack Batchelor  
Mayor

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**DATE:** FEB - 9 2016