

RESOLUTION NO. 82-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING AN AGREEMENT FOR CONSTRUCTION SERVICES BETWEEN THE CITY OF PACIFICA AND TELSTAR INSTRUMENTS FOR PUMP STATIONS SCADA AND PLC UPGRADE PROJECT

WHEREAS, the City Council adopted the Capital Improvement Program 2023-2024 at the June 26, 2023 Council Meeting which included the Pump Stations SCADA and PLC Upgrade (Project) and CCWRP SCADA and PLC Upgrade Project; and

WHEREAS, during the FY 2023-24 budget approval process, the City Council approved sufficient funding on Pump Stations SCADA and PLC Upgrade Project; and

WHEREAS, during the December/January Storm Events and all subsequent storm events in early 2023, City's pump stations experienced communication failure and SCADA information was not relayed back to Calera Creek Water Recycling Plant (CCWRP); and

WHEREAS, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76) as set forth in Article 3.6 Urgent Purchases of the Administrative Policy No. 76, the City of Pacifica solicited a proposal from the City's on-call instrumentation vendor Telstar Instrument for providing communication solutions, and to ensure the City selected the most qualified contractor to complete the project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to execute an Agreement with Telstar Instruments in the amount of \$137,553.00 for the Calera Creek Water Recycling Plant Roof Improvement Project and approve a budget authority in the amount of \$152,000.00 which includes 10.5% contingency in the amount of \$14,447.00; and authorize the City Manager to execute all documents related to the project and all related purchase.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 10th day of July, 2023, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyk, Boles, Vanderlans*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Josias Twyrls Bigstyk
Josias Twyrls Bigstyk, Mayor

ATTEST:
Sarah Coffey
for Sarah Coffey, City Clerk

APPROVED AS TO FORM:
Michelle Kenyon
Michelle Kenyon, City Attorney