

RESOLUTION NO. 111-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
AUTHORIZING AN AGREEMENT TO CONSULTANT SERVICE AGREEMENT BETWEEN  
THE CITY OF PACIFICA AND TELSTAR INSTRUMENTS FOR CALERA CREEK WATER  
RECYCLING PLANT SCADA AND PLC UPGRADE PROJECT**

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**WHEREAS**, the City Council adopted the Capital Improvement Program 2023-2028 at the June 26, 2023 Council Meeting which included the Calera Creek Water Recycling Plant SCADA and PLC Upgrade (Project); and

**WHEREAS**, during the FY 2023-24 budget approval process, the City Council approved sufficient funding for Calera Creek Water Recycling Plant SCADA and PLC Upgrade Project (Fund 34); and

**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 \$1,040,731.00 for the Calera Creek Water Recycling Plant SCADA and PLC Upgrade Project; and approve budget authority in the amount of \$1,150,000.00 which includes 10.5% contingency in the amount of \$109,269.00; and authorize the City Manager to execute all documents related to the project.

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 25<sup>th</sup> day of September, 2023, by the following vote:

**AYES**, Councilmembers: *Beckmayer, Bier, Bigstycck, Bokes, Vaterlaw.*

**NOES**, Councilmembers: *n/a*

**ABSENT**, Councilmembers: *n/a*

**ABSTAIN**, Councilmembers: *n/a*

*Tygarjas Twyrls Bigstycck*  
Tygarjas Twyrls Bigstycck, Mayor

ATTEST:

*Sarah Coffey*  
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Sarah Coffey, City Clerk

APPROVED AS TO FORM:

*Michelle Kenyon*  
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For Michelle Kenyon, City Attorney