

RESOLUTION NO. 22-214

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIXON AUTHORIZING CITY STAFF TO EXECUTE AMENDMENT 36 TO WEST YOST PSA (AGREEMENT NO. 16-005) TO PROVIDE ENGINEERING SERVICES FOR A CITY-WIDE STORMWATER MASTER PLAN UPDATE FOR A TIME AND EXPENSE BUDGET NOT TO EXCEED \$264,848.

WHEREAS, the City of Dixon owns and operates stormwater drainage facilities including stormwater piping, a stormwater pumping station, and multiple detention ponds; and

WHEREAS, the City of Dixon requires an update of the Storm Drain System Master Plan and the development of a Storm Drain Strategic Asset Management Plan; and

WHEREAS, the City needs a system hydraulic model in order to aid the City in managing storm 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, on June 21, 2022, City Council adopted Resolution No. 22-138 authorizing the City Manager to extend the City's on-call Water and Stormwater engineering services consultant PSA with West Yost through June 30, 2025; and

WHEREAS, at City Staff's request, West Yost Associates provided a proposal dated January 31, 2022 for development of the City-Wide Stormwater Master Plan Update, System Strategic Asset Management Plan, and hydraulic model for \$264,848; and

WHEREAS, the budget includes \$295,500 (\$500 for advertising/publications; \$275,000 for consultants – professional; \$10,000 for Project Administration) in Fund 450-119 for Storm Drain Master Plan Update and Hydraulic Modeling.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DIXON, is authorizing:

The City Manager to execute Amendment No. 36 to the City's PSA with West Yost Associates to provide engineering services for the City-Wide Stormwater Master Plan Update for a time and materials budget not to exceed \$264,848.

PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DIXON ON THE 20th DAY OF SEPTEMBER 2022 BY THE FOLLOWING VOTE:

AYES: Ernest, Hendershot, Johnson, Pederson, Bird

NOES: None


ABSTAIN: None

ABSENT: None

ATTEST:



Kristin M. Janisch
Elected City Clerk



Steven C. Bird
Mayor

RESOLUTION NO.: 22 - 214

DATE: SEP 20 2022