

RESOLUTION NO. 11470

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT (CONTRACT NO. 173-21 24-006) WITH HYDROSCIENCE ENGINEERS, INC. FOR \$37,762 FROM THE WATER OPERATING FUND (FUND 520) FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION FOR THE TOWER TANK REHABILITATION PROJECT (PROJECT WA2402) AND APPROPRIATION OF FUNDS

WHEREAS, the City has identified this project as a priority to maintain integrity and operation of the water distribution system; and

WHEREAS, the rehabilitation work identified to enhance the City’s water distribution system and to continue to provide reliable water service to the City includes rehabilitating Tower Tank, Foothills Tanks No. 1 and No. 2, South Tank, and East Tank No. 2; and

WHEREAS, HydroScience Engineers, Inc. by reason of their experience and abilities for performing these types of services, are qualified to perform the required additional design and engineering services during construction for this project; and

WHEREAS, the Tower Tank Rehabilitation Project (Project WA2402) was included in the FY 2025-26 Capital Improvement Plan with a project budget of \$6,535,895; and

WHEREAS, an additional appropriation of funds in the amount of \$37,762 is needed for a revised total project budget of \$6,573,657 and sufficient funds are available in the Water Operating Fund (Fund 520) for this appropriation; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 24-006) with HydroScience Engineers, Inc. for \$37,762 in the Water Operating Fund (Fund 520) for Additional Design and Engineering Services During Construction for the Tower Tank Rehabilitation Project (Project WA2402) for a new contract total not-to-exceed \$507,556; and

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$37,762 in the Fiscal Year 2025-26 Water Operating Fund (Fund 520) for the Tower Tank Rehabilitation Project (Project WA2402) for an updated total project budget of \$6,573,657.

PASSED AND ADOPTED this 14th day of October, 2025, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK