RESOLUTION NO. 11420

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT (CONTRACT NO. 173-21 23-017) WITH WATER WORKS ENGINEERS, LLC FOR DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION FOR \$125,172 FROM THE WATER OPERATING FUND (FUND 520) AND THE SEWER OPERATING FUND (FUND 530) FOR THE BASIN 4 PHASE 2 SEWER REHABILITATION PROJECT (WW2302) AND THE WATER SYSTEM REHABILITATION PROJECT NO. 4 (WA2403)

WHEREAS, the City of Folsom has identified these projects as a priority to maintain the integrity and operation of the sanitary sewer collection system and the water distribution system; and

WHEREAS, the infrastructure improvements identified in the Basin 4 Phase 2 Sewer Rehabilitation Project to enhance the City's sanitary sewer collection system include rehabilitating and replacing sanitary sewer pipeline, manholes, and reconnection of sanitary sewer laterals on Leidesdorff Street, Canal Street, Sutter Street and Figueroa Street Alley, Figueroa Street, Figueroa Street and Mormon Street Alley, Mormon Street and Natoma Street Alley, and Persifer Street and Dean Way Alley; and

WHEREAS, the infrastructure improvements identified in the Water System Rehabilitation Project No. 4 to enhance the City's water distribution system include rehabilitating and replacing water mainlines on Leidesdorff Street, Canal Street, a portion of Sibley Street between Mormon Street and Figueroa Street as well as miscellaneous water appurtenance work within the area of Orange Grove Way; and

WHEREAS, Water Works Engineers, LLC by reason of their knowledge and familiarity with the project, understanding of the background and requirements of the project, and qualifications and experience of the project team, are qualified to perform the design and construction administration services; and

WHEREAS, the Basin 4 Phase 2 Sewer Rehabilitation Project (WW2302) is included in the FY 2025-26 Capital Improvement Plan with a total project budget within the Sewer Operating Fund (Fund 530) of \$4,630,598; and

WHEREAS, sufficient funds are budgeted and available in the Sewer Operating Fund (Fund 530) in the amount of \$80,238; and

WHEREAS, the Water System Rehabilitation Project No. 4 (WA2403) is included in the Fiscal Year 2025-26 Capital Improvement Plan with a total project budget within the Water Operating Fund (Fund 520) of \$1,359,385; and

WHEREAS, sufficient funds are budgeted and available in the Water Operating Fund (Fund 520) in the amount of \$44,934; and

WHEREAS, costs associated with the relocation of the storm drain line will be allocated to the Water Operating Fund (Fund 520) or the Sewer Operating Fund (Fund 530); and

WHEREAS, the EWR Department recommends approving Amendment No. 2 to the agreement with Water Works Engineers, LLC for \$80,238 for the Basin 4 Phase 2 Sewer Rehabilitation Project and \$44,934 for the Water System Rehabilitation Project No. 4 for a total amount of \$125,172, and a new contract total amount not-to-exceed \$558,850; 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 23-017) with Water Works Engineers, LLC for Design and Engineering Services During Construction for the Basin 4 Phase 2 Sewer Rehabilitation Project (WW2302) and the Water System Rehabilitation Project No. 4 (WA2403) for \$125,172, and a new contract total not-to-exceed amount of \$558,850.

PASSED AND ADOPTED this 8th day of July, 2025, by the following roll-call vote:

AYES:	Councilmember(s):		
NOES:	Councilmember(s):		
ABSENT:	Councilmember(s):		
ABSTAIN:	Councilmember(s):		
		Sarah Aquino, MAYOR	
ATTEST:			
Christa Erran	contlo CITY CLEDY		
Cilista Fieel	nantle, CITY CLERK		