

**RESOLUTION NO. 11391**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
AMENDMENT NO. 1 TO THE AGREEMENT WITH DOMENICHELLI &  
ASSOCIATES, INC. FOR DESIGN AND ENGINEERING SERVICES DURING  
CONSTRUCTION FOR THE WATER SYSTEM REHABILITATION PROJECT NO. 3  
(PROJECT WA2301) FOR \$130,744 FROM THE WATER OPERATING FUND (FUND  
520)**

**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 includes rehabilitating or relocating existing water distribution pipelines in multiple locations within the city, improvements to the existing Water Treatment Plant High Service Pump Station building, and installing new meters and backflow devices at Pinebrook Village to bring existing, nonconforming water connections up to standards; and

**WHEREAS**, Domenichelli & Associates, Inc. by reason of their experience and abilities for performing these types of services, are qualified to perform the required consulting services for the project; and

**WHEREAS**, the Water System Rehabilitation Project No. 3 (Project WA2301) was included in the FY 2024-25 Capital Improvement Plan with a project budget of \$1,949,000 in the Water Operating Fund (Fund 520); and

**WHEREAS**, sufficient funds are budgeted and available in the Water System Rehabilitation Project No. 3 (WA2301) project budget to accommodate the \$130,744 cost of the amendment; 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. 1 to the Agreement (Contract No. 173-21 23-009) with Domenichelli & Associates, Inc. for Design and Engineering Services During Construction for the Water System Rehabilitation Project No. 3 (Project WA2301) in the amount of \$130,744 and the updated contract not-to-exceed amount, including Amendment No. 1 is \$357,704; and

**PASSED AND ADOPTED** this 27<sup>th</sup> day of May, 2025, by the following roll-call vote:

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

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Sarah Aquino, MAYOR

ATTEST:

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Christa Freemantle, CITY CLERK