

RESOLUTION NO. 11384

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR PRE-DESIGN SERVICES FOR \$166,233 FROM THE WATER OPERATING FUND (FUND 520) AND THE SEWER OPERATING FUND (FUND 530) FOR THE WATER AND WASTEWATER COMMUNICATIONS HARDWARE UPGRADE PROJECT AND APPROPRIATION OF FUNDS

WHEREAS, the City's water and wastewater communication hardware systems are at the end of their serviceable life and are in need of replacement; and

WHEREAS, the City identifies the need for water and wastewater communication hardware upgrade pre-design services which will serve as a baseline for future design effort of the development of plans and specifications for replacing outdated and unsupported PLCs and communication hardware across water treatment, distribution and the wastewater collections system; and

WHEREAS, HDR Engineering, Inc, by reason of their past experience, knowledge, and abilities for performing these types of services, are qualified to perform the required consulting services for the project; and

WHEREAS, the Water System Communications Hardware Upgrade Project (Project # WA2502) is included in the FY 2024-25 Capital Improvement Plan with a project budget of \$1,200,000; and

WHEREAS, \$97,849 will be funded from the Water Operating Fund (Fund 520) where sufficient funds are budgeted and available for this agreement; and

WHEREAS, the Wastewater System Communications Hardware Upgrade Project is not included in the FY 2024-25 Capital Improvement Plan and therefore requires an appropriation in the amount of \$68,384 in the Sewer Operating Fund (Fund 530); 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 an agreement with HDR Engineering, Inc for Pre-Design Services for the Water and Wastewater Communication Hardware Upgrade Project (Project # WA2502) not-to-exceed amount of \$166,233 and appropriation of funds.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$68,385 in the Fiscal Year 2024-25 Sewer Operating Fund (Fund 530) for Pre-Design Services for the Water and Wastewater Communications Hardware Upgrade Project for a total project budget of \$166,233.

PASSED AND ADOPTED this 27th day of May 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