

# Attachment 1

## RESOLUTION 23-XXX

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. SEVEN TO THE AGREEMENT WITH WSP USA INC. (FORMERLY GOLDER ASSOCIATES INC.) FOR LANDFILL MONITORING AND REPORTING SERVICES

WHEREAS, the City is required to monitor and report the status of the landfill to various State and County agencies; and

WHEREAS, the testing and monitoring requires specific knowledge, equipment and laboratory analysis; and

WHEREAS, it is more cost effective for the City to outsource the monitoring and engineering associated with the operation of the City's landfill; and

WHEREAS, WSP USA Inc. (WSP, formerly Golder Associates Inc.) has provided these services for the City since 2012.

WHEREAS, waiving the bidding requirements is in the best interest of the City because the services have been exemplary, and the regulatory agencies have been satisfied with the levels and quality of the monitoring and reporting. Additionally, WSP has unique knowledge of the City's landfill and processes, has held the pricing basically static, and is a leader in their field. The City sees no advantage to bidding based upon the unique facts associated with this work and contract. It is in the City's best interest to extend WSP monitoring and reporting services agreement for another three years.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. The City Council hereby approves Amendment No. Seven to the Agreement and authorizes the City Manager to execute the Amendment with WSP, to extend landfill monitoring and reporting services for three years, for an amount not to exceed \$196,332.

Section 3. The City Council hereby authorizes the City Manager and City Attorney to make minor modifications to the agreement, as needed, fully consistent with overall Council direction.

Section 4. This Resolution shall take effect on the date it is approved by the City Council.

APPROVED this 20<sup>th</sup> day of June 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

# Attachment 1

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Steven W. Martin, Mayor

ATTEST:

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Melissa Boyer, City Clerk

Exhibit A: Amendment No. 7