Attachment 1

RESOLUTION 23-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CANNON CORPORATION FOR ENGINEERING SERVICES FOR A NEW SEWAGE LIFT STATION ON UNION ROAD IN THE AMOUNT OF \$230,762 AND FIND THE ACTION NOT SUBJECT TO CEOA

WHEREAS, the City is currently experiencing significant growth on the eastern edge of City limits; and

WHEREAS, City staff is actively working with property owners and developers to extend wet utilities (i.e. water, wastewater, and recycled water) out to Mill Road, to facilitate economic development in the area; and

WHEREAS, given the topography of the area, a new sewage lift station is required to capture and convey wastewater from the Mill Road area to the City's existing gravity sewer system; and

WHEREAS, a new lift station on Union Road will provide multiple benefits. The new lift station will: 1) accommodate new flows from developments on Mill Road, 2) allow existing, non-sewered facilities (e.g., Vina Robles Amphitheatre and Paso Sports Club and Barney Schwartz Park) to tie into City sewer, 3) provide sewer service to unplanned developments in the Union Road area, and 4) facilitate future development of the North Chandler Ranch Specific Plan area; and

WHEREAS, the City already has an established sewer easement on the Paso Robles Sports Club property, located at 2975 Union Road. The easement was dedicated to the City in 2009 in anticipation of a future sewage lift station; and

WHEREAS, the City asked Cannon Engineers of San Luis Obispo to prepare a scope of work and fee proposal for engineering services for the Union Road lift station. The work includes the preparation of plans, specifications, and cost estimates; and

WHEREAS, Cannon has extensive experience in the design of wastewater utility infrastructure and is well-suited to provide engineering services for this lift station project. Cannon's scope of work satisfies all the requirements of the project and their proposed fee is reasonable; and

WHEREAS, Cannon's familiarity with City design standards will help improve efficiency and expedite the design process, and Cannon has the staffing necessary to begin the work immediately and complete the project in a timely manner in contest to other professional engineering firms. For these enumerated factors and consistent with City's Purchasing Policy, City is waiving the requirement to go through a formal request for proposals; and

WHEREAS, completing the design of the Union Road lift station will enable the City to establish an accurate construction budget and move forward with construction when appropriate, to coincide with the extension of the wet utilities in Mill Road; and

WHEREAS, the City finds that this action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15060, subd. (c)(2)-(3), 15378.

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FOLLOWS:	THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS
Section 1. reference.	All of the above recitals are true and correct and incorporated herein by
Section 2. agreement with Car amount not to exce	The City Council authorizes the City Manager to enter a professional services mon for Engineering Services for a New Sewage Lift Station on Union Road, for an ed \$230,762.
Section 3. Council.	This Resolution shall take effect on the date it is approved by the City
APPROVED this 18 th	day of July, 2023, by the following vote:
AYES:	
NOES:	
ATTEST:	Steven W. Martin, Mayor
Melissa Boyer, City	Clerk