

RESOLUTION NO. 2018-59

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
AUTHORIZING A CONTRACT WITH CYPRESS WATER SERVICE FOR OPERATION
OF THE CITY'S WASTEWATER TREATMENT PLANT**

WHEREAS, on August 21, 2018 City Staff issued a Request for Proposals for Contract Operation of the City's Wastewater Treatment Plant; and

WHEREAS, four companies submitted proposals and were interviewed by city staff; and

WHEREAS, City Staff recommends award of a two-year contract for operation of the City's Wastewater Treatment Plant to Cypress Water Services, Inc. effective November 1, 2018; and

WHEREAS funding for this contract is included in the FY2018/19 Sewer Operations Budget.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of San Juan Bautista that the City Manager is authorized and directed to prepare and execute a contract with Cypress Water Services, Inc. for operation of the City's Wastewater Treatment Plant in the amount of \$120,890 per year and establish a contingency budget of \$20,000 for a total contract authorization of \$261,780.

PASSED AND ADOPTED at a regular meeting of the San Juan Bautista City Council duly held on October 16, 2018 by the following vote:

AYES: West, Boch, Freeman

NOES: None

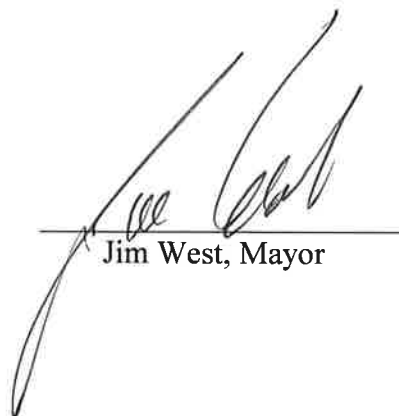
ABSENT: Martorana, DeVries

ABSTAIN: None

ATTEST:



Trish Paetz, Deputy City Clerk



Jim West, Mayor