

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND D-MAX ENGINEERING, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM DRY WEATHER MS4 OUTFALL DISCHARGE MONITORING SERVICES AND AUTHORIZING THE CITY MANAGER TO APPROVE UP TO THREE ONE-YEAR EXTENSIONS TO SAID AGREEMENT

WHEREAS, In May 2013, the San Diego Regional Water Quality Control Board (RWQCB) Order No. R9-2013-0001, as amended by Order No. R9-2015-0001 (Municipal Permit) National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirement for Discharges from the Municipal Separate Storm Sewer Systems (MS4s) Draining the Watersheds within the San Diego Region was adopted; and

WHEREAS, the Municipal Permit requires the City to perform dry weather MS4 outfall monitoring to identify non-storm water and illicit discharges within its jurisdiction pursuant to Provision E.2.c, and to prioritize the dry weather MS4 discharges that will be investigated and eliminated pursuant to Provision E.2.d; and

WHEREAS, due to the expertise and specialized equipment necessary to perform Dry Weather MS4 outfall discharge monitoring services, staff considered it necessary to retain an outside consultant and requested proposals from qualified engineering and environmental consulting firms; and

WHEREAS, in accordance with City Purchasing Guidelines, on August 07, 2015, the Public Works Engineering Department advertised a Request for Proposal (RFP) for consultant services to conduct Dry Weather MS4 Outfall Discharge Monitoring Services for Fiscal Years 2015-2016 and 2016-2017; and

WHEREAS, the following two consultants submitted proposals:

- D-Max Engineering, Inc.
- TRC Solutions, Inc.

WHEREAS, after careful consideration of consultant qualifications and experience, and based on a scoring system developed for this purpose, the Selection Committee, appointed by the Director of Public Works determined that D-MAX Engineering, Inc. (D-MAX) was the most qualified firm; and

WHEREAS, D-MAX has significant experience in municipal dry weather monitoring; has adequate resources to complete the work; is familiar with the City's drainage system from previous years as the City's Dry Weather Monitoring Consultant; has provided storm water

services to the City in an efficient and timely manner and has helped the City maintain compliance with Municipal Stormwater Permit requirements; and

WHEREAS, The Development Services Director has reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and has determined that the project qualifies for a Class 8 categorical exemption pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of the State CEQA Guidelines because the approval of the agreement is for Dry Weather MS4 Outfall Monitoring Services. Thus, no further environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Agreement between the City of Chula Vista and D-Max Engineering Inc., for the National Pollutant Discharge Elimination System Dry Weather MS4 Outfall Monitoring Services, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City, and authorizes and directs the Mayor to execute same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes the City Manager to approve up to three one-year extension to said Agreement.

Presented by

Approved as to form by

Richard A. Hopkins
Director of Public Works

Glen R. Googins
City Attorney