

RESOLUTION NO. R2014-22

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MANTECA APPROVING AN AMENDMENT TO THE CAPITAL
IMPROVEMENT PROGRAM (CIP) CREATING THE UNION ROAD PUMP
STATION IMPROVEMENT PROJECT NO. 14041, APPROVING A BUDGET
APPROPRIATION AND APPROVING AGREEMENT NO. A3440 WITH
NOLTE ASSOCIATES FOR ENGINEERING SERVICES RELATED TO
CIP PROJECT NO. 14041**

RESOLVED, the City Council of the City of Manteca does hereby approve an amendment to CIP creating the Union Road Pump Station Improvement Project No. 14041; and

RESOLVED, the City Council does hereby approve a budget appropriation of \$290,000 from Undesignated Reserves to Fund 640 (Sewer Maintenance & Operations) Capital Improvement Account No. 640.00.00.900.8050.10 [Capital Improvements-Sewer Collection Pump Station Replacement/Improvement]; of the \$290,000, \$45,000 is for design services and \$245,000 is for construction and construction management costs; and

BE IT FURTHER RESOLVED, the City Council does hereby approve Agreement No. (A3440) by and between the **CITY OF MANTECA**, a Municipal Corporation, and **NOLTE ASSOCIATES**, for engineering services for the Union Road Pump Station Improvement Project CIP No. 14041, for an amount not to exceed \$45,000; and

RESOLVED, WILLIE W. WEATHERFORD, Mayor of the City of Manteca, be and he is hereby authorized to sign said agreement.

DATED: March 4, 2014

ROLL CALL:

AYES: Councilmembers DeBrum, Harris, Hernandez, Moorhead and Weatherford

NOES: None

ABSENT: None

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ABSTAIN: None



WILLIE W. WEATHERFORD
MAYOR

ATTEST:



JOANN TILTON, MMC
CITY CLERK