## ATTACHMENT 1

## **RESOLUTION R2025-XXX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 2 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH BROWN & CALDWELL IN THE AMOUNT OF \$150,000 FOR THE NILE GARDEN WELL 30 WATER SUPPLY PROJECT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION

WHEREAS, the City of Manteca ("City") and the Manteca Unified School District ("MUSD") partnered to secure a grant of approximately \$8.37 million from the State Water Resources Control Board ("State Water Board") for the construction of Well 30 and all associated equipment necessary to supply drinking water to Nile Garden Elementary School - this effort is part of the Nile Garden Well 30 Water Supply Project, CIP 21026 and 21034 ("Project"); and

WHEREAS, on June 20, 2023, the City Council awarded the Phase 1 construction contract to Nor-Cal Pump & Well Drilling ("Nor-Cal Pump") in the amount of \$927,853 and approved an agreement with Brown & Caldwell ("B&C") for Phase 1 construction management and inspection services ("CMIS") in the amount of \$206,867; and

WHEREAS, on March 5, 2024, the City Council awarded the construction contract for Phase 2 of the Project to T&S Construction in the amount of \$4,925,000 and approved Amendment No. 1 for CMIS with B&C in the amount of \$674,044; and

WHEREAS, in March 2024, during drilling activities at Well 30, the surrounding soil began to cave-in; and

WHEREAS, drilling was paused, the area was stabilized, and a geotechnical investigation was conducted; and

WHEREAS, the resulting report included recommendations that led to design modifications, including changes to the building and arsenic treatment system foundations, rerouting of electrical conduits, and revisions to various site piping - both above and below grade; and

WHEREAS, these changes resulted in increased project costs and extended the anticipated completion date from July 2025 to December 2025; and

WHEREAS, on June 3, 2025, the City Council approved Amendment No. 3 with the State Water Board, providing an additional \$700,000 in grant funding bringing the total reimbursable grant to \$9,074,888; and

WHEREAS, on July 16, 2025, the water service line to Nile Garden Elementary School ("Nile Garden") passed the bacterial testing and potable water was delivered to the school. The ribbon cutting to celebrate successful potable water delivery to Nile Garden is scheduled for July 29, 2025; and

WHEREAS, Amendment No. 2 with B&C, in the amount of \$150,000, would provide for continued CMIS through the end of the Project; and

WHEREAS, the City Council has considered all information related to this matter.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

- 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
- 2. The City Council hereby approves Amendment No. 2 for construction management and inspection services with Brown & Caldwell in the amount of \$150,000.
- 3. The City Council hereby authorizes the City Manager or designee to apply for permits, apply for State and Federal grants, solicit project funding support, complete and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- 4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 30<sup>th</sup> day of July 2025, by the following vote:

		GARY SINGH Mayor
	MAYOR:	
ABSTAIN:		
ABSENT:		
NOES:		
AYES:		

ATTEST: _	
	CASSANDRA CANDINI
Director o	f Legislative Services/City Clerk