



CITY COUNCIL AGENDA REPORT

MEETING DATE: Tuesday, February 24, 2026
TO: CITY COUNCIL
WRITTEN BY: ASSISTANT PUBLIC WORKS & UTILITIES DIRECTOR GREEN
RECOMMENDED BY: PUBLIC WORKS & UTILITIES DIRECTOR LINDBERG
APPROVED BY: TAMARA VIDES, CITY MANAGER

SUBJECT: APPROVE FIRST AMENDMENT WITH BEECHER ENGINEERING, INC. FOR THE HEADWORKS AND INFLUENT PUMP STATION ELECTRICAL DESIGN IN AN AMOUNT NOT TO EXCEED \$159,300

RECOMMENDATION:

Adopt a resolution approving the First Amendment to the contract with Beecher Engineering, Inc. for the Headworks and Influent Pump Station electrical design services through construction, amending the scope of work and increasing the contract compensation in the amount of \$159,300 for a revised total of \$507,980, extending the contract to June 30, 2030, and authorizing City Manager to execute said First Amendment.

BACKGROUND:

On February 13, 2024, the Council adopted Resolution No. 18-24 (CM), awarding a contract to Beecher Engineering, Inc. in an amount not to exceed \$348,680 for the Headworks and Influent Pump Station project electrical design. The contract requires a scope and fee amendment and time extension, requiring Council action.

DISCUSSION:

The City is nearing completion on the design of a large wastewater improvements project, the Headworks and Influent Pump Station Improvements. This will be a significant reinvestment in the City's aging wastewater treatment facility (WWTF). Beecher Engineering, Inc. was selected as the electrical engineering firm from the City's list of On-Call Water and Wastewater Design consultants for their knowledge and experience in wastewater facilities and their specific experience for their designing large wastewater electrical projects, and specifically within the City's WWTF. The on-call consultants list was

selected from the publicly advertised Request for Qualification Statements from Consulting Engineering Firms for Periodic and On-Call Water and Wastewater Professional Design Services in July 2023 that is valid for three years.

The original design contract completion date was December 31, 2025. While there is still sufficient budget to complete the design, a time extension is required, so staff has elected to include the engineering services during construction scope amendment to minimize the need for a second amendment later this year when the project is closer to bidding.

Engineering services during design include submittal and RFI technical review, weekly coordination meeting attendance, and intermittent design consistency inspection and start up and commissioning assistance during the estimated two and a half year construction period. Staff therefore recommends that Council approve this First Amendment extending the contract to June 30, 2030 and increasing the scope and compensation by an amount not to exceed \$159,300.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DETERMINATION:

This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution approving a First Amendment to Beecher Engineering, Inc. for the Headworks and Influent Pump Station electrical design does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment and if a "project," is exempt under the "common sense" exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment. Any additional CEQA action required for the Headworks and Influent Pump Station construction project itself will be brought separately at a later date closer to when the call for bids is brought to Council.

STRATEGIC PLAN:

The following contract amendment is consistent with Strategic Plan Goals:

Infrastructure & Environment

Public Safety

FINANCIAL IMPACT:

Construction is anticipated to begin next fiscal year. The remaining balance of the original contract is already encumbered in this fiscal year. This contract amendment will not be utilized until closer to construction start next fiscal year.

ALTERNATIVE ACTION:

No reasonable alternatives are known at this time. Council could elect not to approve this First Amendment resulting in the Headworks Project design being unable to be completed.

ATTACHMENTS AND/OR REFERENCES (IF ANY):

None.