

CITY OF SAN MATEO
RESOLUTION NO. ____ 2022

**AUTHORIZING AN APPROPRIATION OF \$477,677 FROM THE SEWER FUND RESERVES FOR THE WASTEWATER
TREATMENT PLANT IMMEDIATE ACTION PROJECT, PACKAGE II PROJECT**

WHEREAS, the Wastewater Treatment Plant Immediate Action Projects, Package II Project ("Project") includes scope to improve the aging solids handling systems at the Wastewater Treatment Plant, including improvements to the sludge cake pumping system and installation of a sludge cake storage hopper; and

WHEREAS, the Fiscal Year 2022-23 available budget for the Project is \$12,543,695; and

WHEREAS, as of October 10, 2022, the estimate to complete the project is \$13,021,372, which includes additional costs associated with construction, engineering, project management, and construction management through February 2023 due to ongoing challenges encountered related to the sludge cake storage hopper and cake pumping system; and

WHEREAS, a budget appropriation of \$477,677 is required to address the deficit; and

WHEREAS, this appropriation does not address problems with the sludge cake pumping system, which are still uncertain, and another supplemental appropriation may be required at a future date if determined necessary.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. The work addressed by this administrative report is being undertaken to support the Clean Water Program. This project is subject to the requirements of the California Environmental Quality Act (CEQA), the general components of which are included as part of the Final Programmatic Environmental Impact Report (Final PEIR) (SCH No. 201532006) that was prepared for the Clean Water Program. The Final PEIR was certified by City Council on June 6, 2016.
2. An appropriation of funds of \$477,677 from Sewer Fund Reserves to the Wastewater Treatment Plant Immediate Action Projects, Package II project (46T009), revising the total project budget to a value of \$13,021,372, is hereby authorized.