

DATE SUBMITTED 9/13/2018
 SUBMITTED BY PUBLIC SERVICES
 DATE ACTION REQUIRED 9/19/2018

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS *al*

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: REPORT ON STATUS OF EMERGENCY AT CITY WASTEWATER TREATMENT PLANT – BIOLAC SYSTEM 1. CONTINUATION OF EMERGENCY STATUS AT CITY WASTEWATER TREATMENT PLANT AS NECESSARY FOR REPAIRS TO THE BIOLAC SYSTEM.	
DEPARTMENT INVOLVED: PUBLIC SERVICES	
BACKGROUND/SUMMARY: Continuance of item from 9/05/2018 City Council Agenda. Please see attached materials	
FISCAL IMPACT: Not to Exceed \$100,000.00 Per Council Action on 09/05/2018.	FINANCE INITIALS _____
STAFF RECOMMENDATION: N/A	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: n/a	CITY MANAGER'S INITIALS <i>AMO</i> <i>al</i>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO:

DATE SUBMITTED 08/30/2018
 SUBMITTED BY Public Services Dir.
 DATE ACTION REQUIRED 09/05/2018

Agenda Item No E-4
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS (S)

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO ELECTRICAL/ELECTRONIC SYSTEM TO THE BIOLAC PUMP STATION AT THE CITY'S WASTEWATER TREATMENT PLANT	
<p>1. APPROVE RESOLUTION NO. 2018-57 DECLARING AN EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.</p>	
<p>DEPARTMENT INVOLVED: Public Services, City Manager</p>	
<p>BACKGROUND/SUMMARY: Late Tuesday, August 28, 2018, the station quit pumping influent. The unit quit pumping and went to alarm mode and stopped diagnosing the system. Watson Electric and Alex Estrada IT Director were called in to check out the system. Neither Watson Electric nor Alex Estrada are able to make necessary repairs due to age and corrosion from gases. It is necessary to replace the drive units/control component for the pumps. A temporary pump has been rented from Rain for Rent in order to keep the system operational. Declaring an emergency will allow the city to forgo the formal bidding process in order to protect the public health and safety and authorize the City Manager to move forward with purchasing needed equipment/parts to make emergency repairs. Updates to be provided at each Council Meeting to determine if the need exists to continue the emergency or suspend it.</p>	
<p>FISCAL IMPACT: Approximately \$50,000.</p>	
<p>STAFF RECOMMENDATION that City council approve the Resolution declaring the emergency.</p>	
<p>MANAGER'S RECOMMENDATION:</p>	<p>MANAGER'S INITIAL _____</p>
<p>MOTION:</p>	
<p>SECONDED: _____</p>	<p>APPROVED () REJECTED ()</p>
<p>AYES: _____</p>	<p>DISAPPROVED () DEFERRED ()</p>
<p>NAYES: _____</p>	<p>REFERRED TO: _____</p>
<p>ABSENT: _____</p>	<p>_____</p>

RESOLUTION NO. 2018-57

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF IMPERIAL DECLARING AN EMERGENCY,
RATIFYING ACTION TAKEN BY THE CITY MANAGER AND
AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER
ACTION AS MAY BE NECESSARY IN RESPONSE THERETO**

WHEREAS, The City of Imperial operates a wastewater collection and treatment facility (“System”); and

WHEREAS, the System includes a influent pump station, headworks, biolac system and extended aeration basins and clarifiers; and

WHEREAS, the biolac pump station is an integral part of the influent pumping station that diverts the percentage of flow to the biolac treatment train; and

WHEREAS in order to safeguard the public health and safety and to protect property it is necessary to take immediate action to repair the controls for the biolac; and

WHEREAS, the City Council wishes to ratify any action taken to date by the City Manager to address the condition described herein and further wishes to approve the repairs made on temporary pumping equipment and to further allow the city manager to approve the purchase of parts and equipment necessary for permanent repairs.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above-referenced recitals are true and correct and are incorporated herein.
2. The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property and hereby ratifies any action by the City Manager to repair the controls for the biolac system.
3. The City Council in order to safeguard life, health or property, hereby approves the temporary pumping equipment installed and allow the city manager to approve the purchase of parts and equipment necessary for permanent repairs.
4. The City Council authorizes action set forth herein on the basis that the emergency described herein will not permit delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

APPROVED, PASSED AND ADOPTED at a regular meeting of the City Council this 5th day of September 2018.

Geoff Dale, Mayor

ATTEST:

Debra Jackson, City Clerk