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RESOLUTION NO. 2014-54

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING A SEWER MASTER PLAN

WHEREAS, on June 17, 2013, the Albany City Council authorized the City Manager to enter into a Standard Form Agreement with RMC Water and Environment to develop a Sewer Master Plan, as defined in the agreement Scope of Work and Estimated Level of Effort and Fee; and

WHEREAS, the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems, WQO No. 2006-003, adopted by the State Water Resources Control Board, requires the City to adopt a Sewer System Management Plan (SSMP) with a System Evaluation and Capacity Assurance Plan; and

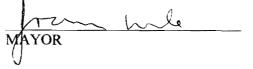
WHEREAS, a primary objective of the Sewer Master Plan was to confirm that the system has adequate capacity to handle peak wet weather flows, as required for the System Evaluation and Capacity Assurance Plan element of the (SSMP); and

WHEREAS, additional objectives of the Sewer Master Plan were to satisfy the Rehabilitation and Replacement Plan requirements of the SSMP; provide for capital improvements as required to satisfy the work requirements of an anticipated Consent Decree; and to establish a firm basis for project priorities and budgets in the City's 10-year CIP; and

WHEREAS, the Sewer Master Plan contains a detailed 10-Year Capital Improvement Plan based on a Pipe Rating Model, which assigns a risk score to each sewer pipe in the system and provides a means of prioritizing pipes for rehabilitation and replacement; and

WHEREAS, RMC Water and Environment prepared the Sewer Master Plan on time and within budget.

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council approves the Sewer Master Plan, May 2014.





City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2014-54

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY.

The 16th day of June, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, and Vice Mayor Wile

NOES: none

ABSENT: Council Member Maass

Eileen Harrington

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 24th

day of June, 2014.

Eileen Harrington

DEPUTY CITY CLERK