CITY OF ST. HELENA

RESOLUTION NO. 2011-34

AUTHORIZING THE FUNDING FOR THE DWYER PUMP STATION DESIGN AND AN MOU BETWEEN THE CITIES OF NAPA, ST. HELENA AND CALISTOGA FOR AN AGREEMENT TO FUND AND 100% DESIGN OF THE DWYER PUMP STATION

RECITALS

A. In 2006, the City of Napa and City of St. Helena executed a water supply agreement (Resolution No. 2006-131) to deliver potable water from Napa to St. Helena for the purpose of supplementing dry-year supplies and to provide below normal-year reserves for St. Helena. In 2009, that agreement was amended (Resolution No. 2009-40) to double the volume of water delivered, revise the schedule of the delivery, and included a statement that the City of St. Helena agreed to participate in discussions related to the construction of a pump station at Dwyer Road (south of Rutherford on the Napa distribution system), at such time that either Napa or Calistoga requests, and to consider a funding contribution based on the project’s benefit to St. Helena. and;

B. That same year under Resolution 2009-109, the Cities of Napa, Calistoga and St. Helena entered into an agreement to equally fund a preliminary analysis and design of the Dwyer Pump Station, and;

C. The Dwyer Pump Station project is proposed as a joint project between the three Cities. The existing pump station is owned by the City of Napa and if upgraded will create an “Up-valley pressure zone” designed to emulate the pressure created when Napa’s Hennessy Plant is running. This up-valley pressure zone could improve the reliability and overall versatility of the potable water supply for all three of the water purveyors in the upper Napa Valley region., and;

D. The City of Napa has taken the lead and Calistoga and St. Helena have participated in the public professional services procurement process and have mutually selected West Yost Associates to conduct the 100% design of the Dwyer Pump Station. The City Engineer is now requesting the City Council approve a funding agreement for this design engineering phase at a cost of $270,000 with the three Cities contributing 1/3 of that total cost. The City of St. Helena’s share would then be $90,000.
RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

Authorize the Funding for the Dwyer Pump Station Design and an MOU between the Cities of Napa, St. Helena and Calistoga for an Agreement to Fund the 100% Design of the Dwyer Pump Station.

Approved at a Regular Meeting of the St. Helena City Council on May 10, 2011 by the following vote:

AYES: Councilmembers Crull, White, Sanchez, Nevero, Mayor Britton
NOES: None
ABSENT: None

APPROVED:

[Signature]
Deford Britton
Mayor

ATTEST:

[Signature]
Delia Guijosa
City Clerk