

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH ALAN PLUMMER ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE HAMBY WASTEWATER TREATMENT PLANT TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL APPLICATION.

WHEREAS, The City of Abilene (City) owns and operates the Hamby Wastewater Treatment Plant (HWWTP) located northeast of Abilene, and the Texas Commission on Environmental Quality (TCEQ) issued Texas Pollution Discharge Elimination System (TPDES) permit No. WQ0010334004 authorizing plant operation and discharges to the environment; and

WHEREAS, on February 28, 2008 the Abilene City Council authorized an Agreement with Alan Plummer Associates, Inc. to provide professional services for City in connection with preparing and submitting the HWWTP TPDES permit renewal application; and

WHEREAS, On July 9, 2009 the Abilene City Council authorized Amendment No 1. to the Agreement in order to assess and modify as necessary the City s Pretreatment Program including the assessment of the Technically Based Local Limits (TBLLs), and the result of Amendment No. 1 was that there was not a need to develop new TBLLs at that time; and

WHEREAS, during the permit renewal process, and in response to extreme drought conditions in the region, the City developed the HWWTP Phase II improvements as the first stage drought response strategy, and the improvements included significant changes to the treatment processes; and

WHEREAS, the TPDES permit issued on December 18, 2014 requires that within one year of activating Outfall 003 into Lake Fort Phantom Hill, which occurred on January 7, 2015, Abilene must develop new TBLLs; and

WHEREAS, Amendment No. 2 authorizes APAI to develop new TBLLs at a maximum value not-to-exceed \$55,000 for Basic Services as described in the scope of work.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

The City Manager is hereby authorized to execute Amendment No. 2 with Alan Plummer Associates, Inc. for the Hamby Wastewater Treatment Plant Texas Pollution Discharge Elimination System Permit Application at a maximum value not-to-exceed \$55,000 for Basic Services described in the Amendment No. 2 scope of work.

ADOPTED this 28th day of May, 2015.

ATTEST:

Danette Dunlap, City Secretary

Norman Archibald, Mayor

APPROVED:

T. Daniel Santee, City Attorney