



Legislation Details

File #: 18-329 **Version:** 1 **Name:**
Type: Public Hearing Item **Status:** Agenda Ready
File created: 6/18/2018 **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority
On agenda: 8/20/2018 **Final action:** 8/20/2018
Title: SUBJECT: Public Hearing - Authorization for Demolition of Well Site #3 Elevated Tank, Project No. 117047

REPORT IN BRIEF

Consider authorizing actions to remove the elevated water storage tank at Well Site #3, including certification of the Final Environmental Impact Report (EIR).

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting Resolution 2018- 56, a Resolution of the City Council of the City of Merced, California, approving and certifying a final Environmental Impact Report for the Well 3 Tank Demolition Project, making findings and determinations, adopting a statement of facts and overriding considerations, and adopting a Mitigation Monitoring Program; and,
- B. Approving an amendment to agreement for professional services (environmental compliance) with Rincon, Incorporated; and,
- C. Approving an agreement for professional services (engineering design services) with Cardno, Incorporated, in the amount of \$88,361; and,
- D. Authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 2018-56, 2. Environmental Impact Report, 3. Rincon Contract Amendment, 4. Cardno, Inc. Contract

Date	Ver.	Action By	Action	Result
8/20/2018	1	City Council/Public Finance and Economic Development Authority/Parking Authority	approved as amended	Pass