



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/Successor Agency to the Redevelopment Agency	
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/Successor Agency to the Redevelopment Agency	approved as amended	Pass