RESOLUTION APPROVING A CONTRACT AMENDMENT WITH ECO:LOGIC TO AMEND THE MASTER SERVICES CONTRACT WITH ECO:LOGIC ENGINEERING FOR PROFESSIONAL SERVICES DURING CLEANING OF DIGESTERS 4 AND 5

CITY and ECO:LOGIC, INC., entered into a Master Services Contract on June 7, 2005, pursuant to Resolution No. 05-0226, to establish a pool of professional consultants; and

The services to provide assistance overseeing the cleaning and repair of the sludge digesters is needed in order to insure compliance with regulatory requirements and restore methane gas production at the Regional Wastewater Control Facility and compliance with the conditions of various State and Federal permits; and

CITY desires to amend the contract with ECO:LOGIC, INC., to provide assistance overseeing the cleaning and repair of the sludge digesters; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The Amendment to the Master Services Contract with ECO:LOGIC, INC., for operations, maintenance, and wastewater treatment process control support at the Regional Wastewater Control Facility, in the amount of One Hundred Twenty-Five Thousand Eight Hundred Fifty Dollars ($125,850), is hereby approved.

2. The City Manager is hereby authorized to sign the Amendment to the Master Services Contract, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference.
AMENDMENT TO
PROFESSIONAL SERVICES MASTER CONTRACT
WITH ECO:LOGIC, INC. TO PROVIDE OPERATIONS, MAINTENANCE,
AND WASTEWATER TREATMENT PROCESS CONTROL SUPPORT AT
THE REGIONAL WASTEWATER CONTROL FACILITY

This Amendment to Professional Services Master Contract is made and entered into
on July 28, 2009, by and between the City of Stockton, a municipal corporation, hereinafter
referred to as "CITY," and ECO:LOGIC, INC., hereinafter referred to as "FIRM," to provide
operations, maintenance, and wastewater treatment process control support at the regional
wastewater control facility.

WITNESSETH:

WHEREAS, CITY and FIRM entered into a Professional Services Master Contract
on June 5, 2005, as part of a consultant vendor pool and desire to amend said Contract by
specifying FIRM to provide operations, maintenance, and wastewater treatment process
control support at the Regional Wastewater Control Facility.

NOW, THEREFORE, in consideration of these premises and the following terms
and conditions, the parties hereto agree as follows:

1. Section 1, Scope of Services, and Section 2, Compensation, are hereby
amended to include providing operations, maintenance, and wastewater treatment process
control support at the Regional Wastewater Control Facility, as described in Exhibit "A,"
attached, for a total amount of One Hundred Twenty-Five Thousand, Eight Hundred Fifty
Dollars ($125,850).

EXHIBIT “A”
2. Section 10, Notices, is hereby amended to identify the Municipal Utilities Department, Attn: Mark Madison, Director, City of Stockton, 2500 Navy Drive, Stockton, California, 95206, as the CITY party to be contacted.

3. All other terms and conditions of said original Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to Contract to be executed on the date and year first written above.

ATTEST:

CITY OF STOCKTON, a municipal corporation

By: J. Gordon Palmer, Jr., City Manager

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton

APPROVED AS TO FORM:

ECO:LOGIC, INC

By: __________________________
Title: __________________________

RICHARD E. NOSKY, JR.
CITY ATTORNEY

By: __________________________

Assistant City-Attorney
3. The City Manager is hereby authorized to make the following transfers:

From: Wastewater Retained Earnings
      Account Number 431-0000-287.00-00 $125,850

To: Wastewater Operations, Repair, and Maintenance
    Account Number 431-4331-574.20-25 $125,850

4. The City Manager is hereby authorized and directed to take whatever actions are appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED    JUL 28 2009

ANN JOHNSTON
Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton