

RESOLUTION NO. 2019- 054

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BVNA, INC. FOR BUILDING, FIRE AND CLOSEOUT (COMMISSIONING/OCCUPANCY) INSPECTION SERVICES RELATED TO THE SILVER ROSE RESORT PROJECT IN AN AMOUNT NOT TO EXCEED \$100,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the Silver Rose Resort project consists of 85 resort accommodations, restaurant, spa, winery and 20 single family residences; and

WHEREAS, previous inspection services performed by CQA, Inc. have met the Building Department's needs for the general inspections, but does not have the services or additional staff available required to perform the close out inspections and services needed for such a complex project; and

WHEREAS, existing City staff is insufficient to provide the extensive number of inspections that will be required per California Building Standards for the project; and

WHEREAS, staff requested a proposal from BVNA to supplement the Building and Fire Department's inspection efforts for the project's on-site construction improvements during the construction period of July 1, 2019 to January 1, 2020, or until the project is completed; and

WHEREAS, a scope of services, resume and hourly rates were received from BVNA that demonstrate BVNA is qualified to provide the required inspection services at a cost that is typical for such services; and

WHEREAS, City staff has reviewed the proposal and recommends that a Professional Services Agreement be authorized with BVNA; and

WHEREAS, the Agreement costs will be reimbursed by the Silver Rose Resort project through building permit fees and a Developer Deposit Account.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. A Professional Services Agreement is authorized with BVNA to provide building, fire and closeout (commissioning/occupancy) inspection services in an amount not to exceed \$100,000 from Developer Deposit Account (DDA 42-2220-0226).

2. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to approval as to form by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of June 2019**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: Vice Mayor Dunsford



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY,
City Clerk