

RESOLUTION 2018 - 051

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A HAZARD MITIGATION GRANT APPLICATION AND COMMITMENT LETTER IN THE AMOUNT OF \$375,000 IN FUNDS FOR DESIGN AND INSTALLATION OF STANDBY EMERGENCY GENERATORS AND AUTHORIZING A PROCUREMENT PROCESS THROUGH THE NATIONAL JOINT POWERS ALLIANCE IN THE STATE OF CALIFORNIA

WHEREAS, during the 2017 Tubbs Fire the City was unable to access the Kimball Water Treatment Plant (WTP), a critical facility for water supply, to put the system on back-up power generation; and

WHEREAS, during the power outage caused by the 2017 wild land fires the standby emergency generator was unable to run the entire Dunawael Wastewater Treatment Plant; and

WHEREAS, during the 2017 wild land fires, the Pope Street Water Booster Pump Station lost power for an extended time period and although we were able to tow a standby generator to the facility, staff realized that the facility needs critical electrical upgrades to safely allow operation with backup power; and

WHEREAS, there is a need for an extra portable standby generator for other critical City facilities in the event of failure of the existing portable generator; and

WHEREAS, the City has received an invitation to submit a formal application to the California Governor's Office of Emergency Services (CalOES) under the Hazard Mitigation Grant Program (HMGP) for improved emergency power generation at critical City facilities; and

WHEREAS, in order for our HMGP application to be deemed complete the City must submit: a formal application; a commitment to the local match requirement; a complete scope of work; and a project completion schedule demonstrating the project will be completed on or before January 1, 2022; and

WHEREAS, the City recently joined the National Joint Powers Alliance (NJPA), a nationwide public agency purchasing agent that solicits bids from various vendors for services, equipment, materials and supplies and includes the ezIQC[®] procurement process; and

WHEREAS, because fixed-price, competitively-bid contracts are in place for services and project delivery, and provide a network of local vendors, we can leverage the streamlined approach provided through the NJPA because all competitive bid requirements have already been satisfied up-front that meet the public contracting codes required by the State of California; and

WHEREAS, Staff contacted CalOES and FEMA to verify that this process would be an acceptable and received confirmation that this process has been used before on other Hazard Mitigation Grant Program (HMGP) projects successfully; and

WHEREAS, staff recommends authorizing the submission of the necessary application, paper work and backup documentation to meet the HMGP funding criteria, including the commitment of local match funding in the amount of \$375,000; and

WHEREAS, staff recommends authorization to use the National Joint Power Alliance program ezIQC® to procure project services and delivery; and

WHEREAS, staff further recommends designating the City Manager or the Public Works Director as agents of the City for the purposes of submitting all necessary documents for the HMGP application, and to otherwise secure the funding; and

WHEREAS, the City Council supports leveraging local public funds with Federal and State funds to address critical community needs and achieve General Plan policy goals.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga hereby authorizes the following:

1. Submission of an HMGP application and commits funding in the amount of \$375,000 for the local match for design and construction of standby emergency generators at the WTP, WWTP, Pope Street Pump Station, and additional portable standby emergency generator.

2. Authorizes the use of the National Joint Powers Alliance/ ezIQC® program to procure project services and delivery.

3. Designates the City Manager or the Public Works Director as agents of the City for purposes of submitting the necessary documents for the HMGP application and to otherwise secure the funding.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of May 2018**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk