

**RESOLUTION NO. 2018- 109**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH BKF ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$30,000 FOR PROFESSIONAL SERVICES RELATED TO PREPARATION OF PLANS AND SPECIFICATIONS FOR A HIGH INTENSITY ACTIVATED CROSSWALK BEACON PATHWAY IMPROVEMENT ON THE SILVERADO TRAIL NEAR SOLAGE AND SILVER ROSE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**WHEREAS**, the City has received a request make certain pedestrian safety improvements to facilitate the placement of a mid-block pathway crosswalk on Silverado Trail to provide pedestrian connection to Solage and the downtown area and requires professional services for the preparation of plans and specifications for bidding purposes; and

**WHEREAS**, City staff requested proposals for professional services for the design activities and received proposals from BKF Engineers and GHD; and

**WHEREAS**, staff has reviewed the proposals and determined that the proposal from BKF provided the best approach for the design services and that BKF is qualified to provide the consultant services needed; and

**WHEREAS**, Staff has negotiated a Scope of Work with BKF and recommends that a Consultant Services Agreement (CSA) for an amount not to exceed \$30,000 be authorized; and

**WHEREAS**, the project has been determined to be Categorically Exempt from CEQA pursuant to Section 15301 – Existing Facilities (c) and (f);

**WHEREAS**, there are sufficient appropriations contained in the FY 2018/19 CIP Budget under CIP-Pavement Maintenance, Account No. 01-5402-4905 to cover the anticipated expenses that will be incurred for the professional services requested.

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

1. Finds that the pathway crosswalk improvements are Categorically Exempt from CEQA pursuant to Title 14, the California Code of Regulations, Section 15301(c) and (f).
2. A CSA is authorized with BKF to provide professional services to prepare plans and specifications for pathway pedestrian safety improvements on Silverado Trail near Solage and Silver Rose for an amount not to exceed \$30,000.
3. Authorizes expenditures in the amount of \$30,000 from the Pavement

Maintenance CIP, Account No. 01-5402-4905 to fund anticipated expenses associated with the CSA.

4. The City Manager is hereby authorized to execute the CSA on behalf of the City of Calistoga, subject to receipt of required documents from BKF.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **18<sup>TH</sup> day of December 2018**, by the following vote:

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



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**