

**RESOLUTION 2017-046**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A CONSULTANT  
SERVICES AGREEMENT WITH CONSOLIDATED CM FOR INSPECTION SERVICES  
FOR THE GRANT STREET PHASE II DRAINAGE IMPROVEMENTS PROJECT**

**WHEREAS**, construction of the Grant Street Phase II Drainage Improvements Project is scheduled to begin in mid-June 2017; and

**WHEREAS**, inspection services are necessary to verify that the work is completed according to the approved plans and specifications; and

**WHEREAS**, one proposal was submitted by Consolidated CM to provide the required professional services; and

**WHEREAS**, staff has reviewed said proposal, found that the proposal from Consolidated CM is reasonable and they are a qualified proposer and recommends that an agreement with Consolidated CM be approved in an amount not to exceed \$44,293.

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

1. A Consultant Services Agreement with Consolidated CM is hereby approved in an amount not to exceed \$44,293 for inspection services for the Grant Street Phase II Drainage Improvements Project, as set forth in the attached agreement.
2. The City Manager is hereby authorized to execute the required documents.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **6<sup>th</sup> day of June 2017**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**