

**RESOLUTION NO. 2017- 057**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A  
PROFESSIONAL SERVICES AGREEMENT WITH CQA, INC. FOR BUILDING  
AND FIRE INSPECTION SERVICES RELATED TO THE SILVER ROSE  
RESORT PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000 AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

**WHEREAS**, the Silver Rose Resort project consists of 85 resort accommodations, restaurant, spa, winery and 21 single family residences; and

**WHEREAS**, foundation permits have been issued and building permits are expected to be issued imminently; 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 CQA, Inc. to supplement the Building and Fire Department's inspection efforts for the project's on-site construction improvements during the construction period of June 2017 to October 2019; and

**WHEREAS**, a scope of services, resume and hourly rates were received from CQA, Inc. that demonstrate CQA, Inc. 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 CQA, Inc.; 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 CQA, Inc. to provide building and fire inspection services related to the Silver Rose Resort project in an amount not to exceed \$150,000.
2. The costs of the agreement will be funded by the Silver Rose Resort project through a Developer Deposit Account.
3. 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 **20<sup>th</sup> day of June 2017**, by the following vote:

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

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**KATHY FLANSON, City Clerk**