

RESOLUTION NO. 2017-063

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH JOHN DRAPER, P.E. FOR CONSULTING SERVICES FOR CAPITAL IMPROVEMENT PROJECT DEVELOPMENT AND PROJECT MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$50,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, the Fiscal Year 2017/18 Capital Improvement Project budget includes \$2.67M for Pavement Maintenance for various street restoration projects including reconstruction, overlay, slurry seal, micro-surfacing and other efforts that may be identified; and

WHEREAS, the City has sought a proposal from John Draper, P.E. to provide engineering management services related to capital projects including obtaining proposals from engineering design firms, preparing bid documents, managing project construction, and performing various tasks to ensure timeliness and successful completion of capital projects.

NOW THEREFORE BE IT RESOLVED that the City Manager is hereby authorized to enter into a consulting services agreement with John Draper, P.E. in an amount not to exceed \$50,000 for capital project management services.

BE IT FURTHER RESOLVED that appropriations in Account # 01-5402-4905-4915 (Pavement Maintenance) or other CIP accounts depending on the actual work performed, are hereby authorized to be used to fund this agreement.

PASSED AND ADOPTED as a resolution of the City of Calistoga at the regular meeting held on this **20st day of June 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk