

RESOLUTION NO 2017-078

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY/JENKS CONSULTANTS FOR FINAL DESIGN AND CONSTRUCTION SERVICES IN CONNECTION WITH THE FEIGE WATER TANK REPLACEMENT PROJECT

WHEREAS, the City has been awarded a Hazard Mitigation Grant to replace the Feige Tank Replacement Project (Project) and authorized by FEMA/Cal OES to proceed with Phase 2 - final design and construction; and

WHEREAS, on February 2, 2016 the City executed Agreement No. 663 with Kennedy/Jenks Consultants (KJ) for grant application assistance, which included an Engineering Report and Phase 1 Preliminary Design Services, etc.; and

WHEREAS, due to the high degree of understanding that KJ has of the Project, staff requested a final design and construction management services proposal from KJ for Phase 2 of the Project; and

WHEREAS, KJ submitted a design proposal for Phase 2 for final design and construction management services in the amount of \$163,340; and

WHEREAS, staff has reviewed said proposal, found that the proposal is reasonable and recommends that an agreement with Kennedy/Jenks Consultants be approved in an amount not to exceed \$163,340; and

WHEREAS, staff recommends a 10% contingency be included in this resolution to provide for additional amendments if necessary; and

WHEREAS, the Federal Share of the Hazard Mitigation Grant is \$1,245,714 for Phase 2 final design, construction management, inspection services and construction, leaving a local match of \$415,238 to be paid by the City; and

WHEREAS, funds are budgeted in the current Water CIP Budget 12-5419 to cover this Amendment No. 1.

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

1. Designates the City Manager or Public Works Director as Agents for the City and authorizes the Designated Agent to file the necessary contract documents with FEMA and Cal OES and issue any professional service amendments within authorized amounts.
2. Approves Amendment No. 1 to Agreement No. 663 with Kennedy/Jenks Consultants in an amount not to exceed \$163,340 for Phase 2 final design and construction management services for the Project as set forth in the

attached agreement.

3. Authorizes the City Manager or Public Works Director to approve amendments to the agreement not to exceed ten percent (10%).

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of July, 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk