

RESOLUTION NO. 2017- 110

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH ESA IN AN AMOUNT NOT TO EXCEED \$100,000 FOR ENVIRONMENTAL REVIEW AND PERMITTING COMPLIANCE SERVICES RELATED TO THE PIONEER PARK PEDESTRIAN BRIDGE PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVING A BUDGET ADJUSTMENT

WHEREAS, the interior lining of the Palisades Sewer Lift Station wet well is peeling off the wet well walls which can cause clogging of pumps and faster deterioration of the wet well walls; and

WHEREAS, the replacement of the low-water crossing between the Community Center and Pioneer Park has been a desired improvement to provide a year-round river crossing connecting the Community Center and Pioneer Park and to remove the concrete fish passage barrier; and

WHEREAS, ESA was the lead consultant in the initial analysis and preparation of plans for the Project and is very familiar with the required permit necessary to construct the Project, and therefore the logical consultant to provide the necessary services to secure the permits and document CEQA compliance; and

WHEREAS, Staff requested a proposal from ESA to provide technical and environmental review services for CEQA compliance and to obtain state agency permits for construction of the pedestrian bridge over the Napa River; and

WHEREAS, a proposal was received from ESA in the amount of \$89,000 to prepare special and technical studies necessary to obtain the required permits from the Department of Fish and Wildlife and Regional Water Quality Control Board, prepare a certificate of No-Rise Determination for floodplain administration purposes, and conduct an environmental review for CEQA compliance; and

WHEREAS, City staff has reviewed the proposal and recommends that a Consultant Services Agreement be authorized with ESA in an amount not to exceed \$100,000; and

WHEREAS, the recommended action is not a project as defined by and will provide the necessary CEQA documentation to allow construction of the Pedestrian Bridge; and

WHEREAS, a budget adjustment redirecting saved funds from the Little League Restroom Replacement Project, Account No. 01-5559-4915 to this project is necessary in the amount of \$25,000, which includes a small contingency, is required to be transferred to the existing CIP Project – Pioneer Park Pedestrian Bridge Project,

Account No. 01-5560-4905 which has existing appropriations of \$75,000.

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

1. A Consultant Services Agreement is authorized with ESA to prepare special and technical studies necessary to obtain the required permits from the Department of Fish and Wildlife and Regional Water Quality Control Board, prepare a certificate of No-Rise Determination for floodplain administration purposes, and conduct an environmental review for CEQA compliance
2. Approves a budget transfer adjustment in the amount of \$25,000 from the Little League Restroom Replacement Project – Capital Account #01-5559-4915, derived from Cultural Recreation Impact Fees, to CIP Project – Pioneer Park Pedestrian Bridge Project, Account No. 01-5560-4905.
3. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to receipt of required insurance documents from ESA.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 3rd day of October 2017, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk