

RESOLUTION 2016-035

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH KENNEDY/JENKS CONSULTANTS TO PREPARE A HAZARD MITIGATION GRANT PROGRAM APPLICATION AND PRELIMINARY ENGINEERING REPORT FOR THE WASTEWATER TREATMENT PLANT RIVERSIDE PONDS AND HEADWORKS REPAIR PROJECT AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION

WHEREAS, the four Riverside Ponds at the Wastewater Treatment Plant are located adjacent to the Napa River and are part of the City's wastewater treatment plant operations; and

WHEREAS, heavy erosion of the Napa River bank has significantly progressed towards the edge of these ponds and failure of the bank could occur without corrective action; and

WHEREAS, the headworks structure at the Wastewater Treatment Plant is located adjacent to Simmons Creek and receives raw, untreated sewer influent; and

WHEREAS, Simmons Creek adjacent to the headworks has undergone significant bank erosion and failure of the bank could occur without corrective action; and

WHEREAS, the City has been invited to submit a formal application to the California Governor's Office of Emergency Services (CalOES) for the Hazard Mitigation Grant Program (HMGP) for repair of the Riverside Ponds and headworks; and

WHEREAS, the City issued a Request for Proposals for preparation of an HMGP application and received one proposal from Kennedy/Jenks Consultants (KJ) which includes preparing a Preliminary Engineering Report and initial environmental review analysis; and

WHEREAS, staff has reviewed the proposal from Kennedy/Jenks Consultants and found the proposal reasonable and recommends approval of an agreement in an amount not to exceed \$44,600; and

WHEREAS, staff recommends approving a total project budget of \$50,000 which includes a \$5,400 contingency; and

WHEREAS, funds are budgeted in the FY 15/16 Budget under the Wastewater Treatment Capital Improvement Project-WWTP Upgrades for CDO Compliance (Fund No. 13-5534-4915) to fund the recommended expenditure.

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

1. A Professional Services Agreement with Kennedy/Jenks Consultants is hereby approved in an amount not to exceed \$44,600 for Professional Services in connection with preparation of an HMGP grant application for the Riverside Ponds and Headworks Repair Project at the Wastewater Treatment Plant, as set forth in the attached agreement and the City Manager is authorized to execute the agreement.
2. The total authorized expenditure for this phase of work is \$50,000 which includes \$44,600 for the agreement and a contingency of \$5,400, and the City Manager or Public Works Director is authorized to expend up to the authorized expenditure limit.
3. The City Manager or Public Works Director is hereby authorized to submit the formal HMGP application and execute any required documents.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **19th day of April, 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk