

RESOLUTION 2016-092

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDED A
PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO
EXCEED \$49,290 FROM THE UNAPPROPRIATED WATER AND
WASTEWATER FUND BALANCES, TO BARTLE WELLS ASSOCIATES FOR
A UTILITY RATE STUDY RELATED TO THE WATER & WASTEWATER
ENTERPRISE SYSTEMS**

WHEREAS, The City Council has determined there is a need for a water/wastewater rate study to determine what direction the City should move to stabilize the Water and Wastewater Enterprise Funds; and

WHEREAS, the City Manager has sought proposals for said study; and

WHEREAS, the City Manager acts as the City's Purchasing Officer in all such matters; and

WHEREAS, the City Council desires to appoint two (2) Council members to serve on the ad hoc Utility Rate Review Committee (Councilmembers Kraus and Barnes),

NOW THEREFORE BE IT RESOLVED that the City Manager is hereby authorized to enter into a professional services agreement with Bartle Wells Associates in an amount not to exceed \$49,290 for a utility rate study related to the water and wastewater enterprise systems. A budget adjustment is recommended in amount not to exceed \$49,290 from the unappropriated Water and Wastewater fund balances under Account 02-4132-4402 (\$24,645) and Account 03-4142-4402 (\$24,645).

PASSED AND ADOPTED as a resolution of the City of Calistoga at the regular meeting held on this **15th day of November 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk