

RESOLUTION 2015- 010

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT NO. 552 WITH URS CORPORATION IN AN AMOUNT NOT TO EXCEED \$35,000 FOR SUPPLEMENTAL ENGINEERING SERVICES RELATED TO THE KIMBALL RESERVOIR INTAKE TOWER REPLACEMENT PROJECT AND APPROVING A BUDGET ADJUSTMENT

Authorizing Agreement No. 552-2

WHEREAS, on October 15, 2013 a Professional Services Agreement (Agreement No. 552) with URS Corporation was approved by City Council for environmental review, permitting, and design engineering services for the Kimball Reservoir Intake Tower, Drain Valve and Piping Improvements Project (the Project); and

WHEREAS, on January 7, 2014 the City Council approved Amendment No. 1 to Agreement No. 552 for additional professional services associated with design and environmental review is needed to comply with the Regional Boards directive to abate bypass releases from the wastewater treatment facility and that URS possesses the necessary skills, experience and is otherwise qualified to design the proposed new effluent storage pond; and

WHEREAS, on January 20, 2015 the City Council received the report from the Public Works Director outlining the need for supplemental professional services associated with geotechnical engineering, environmental review for CEQA compliance, regulatory agency permit assistance, and value engineering necessary to complete the design of the Project in order for the Project to be advertised for construction; and

WHEREAS, City staff has determined that URS possesses the necessary skills, experience and is otherwise qualified to provide these additional services; and

WHEREAS, staff has negotiated with URS to perform these services for an amount not to exceed \$35,000 for this scope of services; and

WHEREAS, CIP Project #12-5426, Bypass Structure is included in the FY 2014/15 budget but does not have sufficient appropriations to fund this Contract Amendment.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga approves:

1. The expenditure of \$35,000 for supplemental engineering design services, environmental review for CEQA compliance, and regulatory agency permit assistance for the Project (CIP #12-5426).

- 2. A Budget Adjustment in the amount of \$35,000 increasing appropriations for CIP No. 12-5426 for the expenditure and Account No.12-3230 derived from Measure A proceeds by the same amount.
- 3. The Second Amendment to Contract 552 with URS for environmental review, permitting and supplemental engineering design services for the Project in an amount not to exceed \$35,000, for a total contract amount not to exceed \$297,995.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute the Second Amendment to Contract No. 552 and staff is otherwise directed to administer the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this 20th day of January, 2015 by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk