

## RESOLUTION 2015-020

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING THE 2014 PAVEMENT CONDITION INDEX REPORT AND ADOPTING THE TWO YEAR STREET MAINTENANCE PROGRAM FOR FISCAL YEARS 2014/15 AND 2015/16

**WHEREAS**, on February 17, 2015 the City Council received the 2014 Pavement Management System Update Report (Report) prepared by NCE Consulting Engineers through a grant administered by the Metropolitan Transportation Commission; and

**WHEREAS**, the Report provided a summary of the City of Calistoga's pavement condition index (PCI) which noted a reduction in the City's PCI of four points from 56 to 52 since 2012; and

**WHEREAS**, the Report evaluated four scenarios for a five-year investment strategy to maintain or increase the City's PCI; and

**WHEREAS**, the Public Works Director recommends that a hybrid approach be taken to address liability issues associated with the pavement condition of Washington Street between Gerrard and Lincoln and a recommendation to follow Scenario 2 contained in the Report, subject to funding constraints and safety needs; and

**WHEREAS**, Public Works Director recommends a Two-Year Street Maintenance Program summarized as follows:

FY 2014/15: Rehabilitate Washington Street from Gerrard to Berry (\$770,400) and sidewalk repairs on Lincoln (\$44,600).

FY 2015/16: Rehabilitate Lake Street from Washington to Fair Way (\$319,900) and perform crack, slurry and cape seal preventive maintenance on the streets as shown on Attachment 1 (\$268,600).

**WHEREAS**, the Public Works Director also recommends to the extent possible, the City follow Scenario 2 contained in the Report with progress reports and modified recommendations presented to the City Council during budget deliberations for consideration for funding future Fiscal Year street maintenance activities.

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

1. Accepts the 2014 Pavement Management System Report prepared by NEC.
2. Accepts the recommendations of the City's Public Works Director as presented, or as modified during the February 17, 2015 City Council presentation.

**BE IT FURTHER RESOLVED** that staff is authorized and directed to proceed with the necessary work activities in order to accomplish the Two-Year Street Maintenance Program and return to Council for award of contracts as required by the Calistoga Municipal Code.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at its regular meeting held this 17<sup>th</sup> day of February, 2015 by the following vote:

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



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**