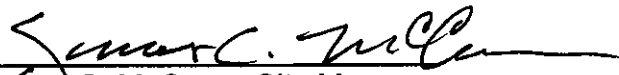


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dan Takasugi, Public Works Director/City Engineer
DATE: June 17, 2008
SUBJECT: Consideration of a Resolution Approving Amendment No. 5 to the Funding Agreement with the Napa County Flood Protection and Watershed Improvement Authority Requesting Additional Funds and a Two-Year Extension

APPROVAL FOR FORWARDING:


 James C. McCann, City Manager

ISSUE:

Consideration of a Resolution approving Amendment No. 5 to the funding agreement with the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA Agreement No. 19; Calistoga Agreement No. 0042) requesting additional funds and a two-year extension.

RECOMMENDATION:

Adopt Resolution.

BACKGROUND/DISCUSSION:

The enabling ordinance of Measure A identifies eligible projects in Calistoga as follows:

1. Stabilization and enhancement of Kimball Reservoir which shall be for the purpose of flood protection and water supply reliability; and
2. Flood protection and drainage improvements in the Grant Street area and other critical areas to protect residents and businesses from flooding.

On November 18, 2003, the City of Calistoga entered into an agreement with the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA) to provide

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

24 Measure A funds to pay for the engineering expenses of the Kimball Reservoir
25 Maintenance Dredging Program. On April 19, 2005, the Council approved an
26 amendment to that agreement in the amount of \$85,408 and an additional amendment
27 on October 4, 2005 to fund the storm drain improvements that were included in the
28 Grant Street Reconstruction Project. On July 5, 2006, the Council approved
29 Amendment No. 4 to extend the agreement to June 30, 2008.

30
31 The Grant Street Reconstruction Project has been completed and reimbursements have
32 been received. The Kimball Maintenance Dredging Program engineering has been
33 partially completed and all costs expended to date have been reimbursed by Measure
34 A.

35
36 The attached Amendment No. 5 to the agreement with NCFPWIA would extend the
37 agreement for two years and requests additional funds in the amount of \$16,000 to
38 replace a culvert that has collapsed at Fischer Street and Lake Street. All other
39 conditions of that agreement would remain in effect. The attached resolution would
40 approve the amendment and authorize the City manager to execute it contingent
41 approval by the NCFPWIA.

42

43 **FISCAL IMPACT:**

44
45 The remaining project costs will be funded through the Measure A agreement.

46

47 **ATTACHMENTS**

48

- 49 1. Resolution
50 2. Amendment No. 5