

RESOLUTION NO. 2013-XXX

Authorizing Agreement No. ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RIECHERS SPENCE & ASSOCIATES, INC. FOR THE PREPARATION OF CONSTRUCTION PLANS FOR THE FAIR WAY PATH EXTENSION

WHEREAS, the Washington Street Class I multi-use path currently terminates approximately 0.6 miles from central Calistoga and in order to close this gap, an extension of the path to Lincoln Avenue is planned (commonly known as the Fair Way Extension); and

WHEREAS, the preparation of plans is needed in order to eventually construct this segment; and

WHEREAS, Riechers Spence & Associates, Inc. (RSA) has submitted a proposal to prepare the construction plans and their proposed scope of services has been approved by the Public Works and Planning Departments; and

WHEREAS, RSA is uniquely qualified to perform this work because it is designing the Calistoga section of the Vine Trail, of which the Fair Way Extension is a part, and also prepared the master drainage study for the area adjoining the project site to the north; and

WHEREAS, RSA has a working relationship with the consultant who will be preparing the environmental documentation for the pathway extension; and

WHEREAS, RSA has done extensive design work for similar local pathways; and

WHEREAS, the City of Calistoga has been awarded a \$50,000 grant from the State Coastal Conservancy that is adequate to pay for preparation of the construction plans.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to enter into a professional services agreement with Riechers Spence & Associates, Inc. to perform the work identified in RSA's proposal dated September 6, 2013 attached hereto as Exhibit A in an amount not to exceed \$40,000.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held the 1st day of October, 2013, by the following vote:

- AYES:
NOES:
ABSTAIN:
ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, Deputy City Clerk

STATE OF CALIFORNIA
STANDARD AGREEMENT

Std. 2 (Grant - Rev 08/08)

Attachment 2

AGREEMENT NUMBER 13-002	AM. NO.
TAXPAYERS FEDERAL EMPLOYER IDENTIFICATION NO. 94-6000305	

THIS AGREEMENT, made and entered into this 18th day of July, 2013, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Executive Officer	AGENCY State Coastal Conservancy	, hereafter called the Conservancy, and
GRANTEE'S NAME City of Calistoga		, hereafter called the Grantee.

The Grantee, for and in consideration of the covenants, conditions, agreements, and stipulations of the Conservancy hereinafter expressed, does hereby agree as follows:

SCOPE OF AGREEMENT

Pursuant to Chapter 4.5 of Division 21 of the California Public Resources Code, the State Coastal Conservancy ("the Conservancy") hereby grants to the City of Calistoga ("the grantee") a sum not to exceed \$50,000 (fifty thousand dollars), subject to the terms and conditions of this agreement. The grantee shall use these funds to complete environmental documentation and construction plans for a 0.6 mile segment of the Bay Area Ridge Trail and Napa Valley Vine Trail, commonly known as the "Fair Way" extension, in the City of Calistoga, Napa County ("the project"), as shown on Exhibit A, which is incorporated by reference and attached.

(Continued on following pages)

The provisions on the following pages constitute a part of this agreement.
 IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA		GRANTEE	
AGENCY State Coastal Conservancy	GRANTEE (If other than an individual, state whether a corporation, partnership, etc.) City of Calistoga		
BY (Authorized Signature) 	BY (Authorized Signature) 		
PRINTED NAME AND TITLE OF PERSON SIGNING Samuel Schuchat, Executive Officer	PRINTED NAME AND TITLE OF PERSON SIGNING Richard Spitler, City Manager		
ADDRESS & PHONE NUMBER 1330 Broadway, 13 th Floor Oakland, CA 94612 Phone: (510) 286-1015	ADDRESS 1232 Washington Street Calistoga, CA 94515 Phone: (707) 942-2827		

AMOUNT ENCUMBERED BY THIS DOCUMENT \$50,000.00	PROGRAM/CATEGORY (CODE AND TITLE) Capital Outlay	FUND TITLE Safe Drinking Water, Water Quality and Supply, Flood...		
	(OPTIONAL USE) Bay Area Ridge Trail: Napa Valley Vine Trail - Calistoga			
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$-0-	ITEM 3760-301-6051(1)(F) Reap. by Ch. 33/11	CHAPTER 268	STATUTE 2008	FISCAL YEAR 08/09
TOTAL AMOUNT ENCUMBERED TO DATE \$50,000.00	OBJECT OF EXPENDITURE (CODE AND TITLE) San Francisco Bay			

I certify that this agreement is exempt from Department of General Services' approval.

Erlinda Corpuz
 Contracts Manager

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

SIGNATURE OF ACCOUNTING OFFICER 	DATE 07/18/13
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GRANTEE ACCOUNTING PROJECT MANAGER CONTROLLER STATE AGENCY