

**RESOLUTION 2013- XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A PROFESSIONAL SERVICES AGREEMENT TO URS CORPORATION IN AN AMOUNT NOT TO EXCEED \$180,495 FOR ENGINEERING SERVICES RELATED TO THE KIMBALL RESERVOIR INTAKE TOWER IMPROVEMENT PROJECT AND APPROVING A BUDGET AMANDMENT IN THE AMOUNT OF \$50,000**

**WHEREAS**, the California Division of Dam Safety has ordered the City to evaluate the condition of the Kimball Reservoir main drain outlet infrastructure; and

**WHEREAS**, the Kimball Reservoir intake tower is over 73 years old and does not meet current design standards, has reached its useful life and requires rehabilitation or replacement; and

**WHEREAS**, a Request for Proposals for environmental review, permitting, and design engineering services for the Kimball Reservoir Intake Tower, Drain Valve and Piping Improvements Project (the Project) was prepared and circulated; and

**WHEREAS**, City staff conducted interviews of the three firms that submitted proposals to determine the best qualified firm to provide the requested services and found URS Corporation's (URS) experience and qualifications to best meet the needs of the City to address the deficiencies in the Kimball Reservoir water system infrastructure; and

**WHEREAS**, City staff recommends that a Professional Services Agreement (PSA) be entered into with URS for the Project; and

**WHEREAS**, \$150,000 has been budgeted and is available in the Water Distribution Capital Improvement budget (12-4132-5426) for this Project; and

**WHEREAS**, it is necessary to increase the Water Distribution Capital Improvement budget (12-4132-5426) for this Project by \$50,000 to fund the recommended scope of work, conduct special inspections, and provide an eight (8%) percent contingency for unforeseen conditions.

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

1. The expenditure of \$200,000 for engineering, design services, special inspections and administrative oversight for the project.
2. A budget amendment for engineering, design services, special inspections and administrative oversight for the project in the amount of \$50,000.
3. A PSA with URS for environmental review, permitting and engineering design services for the Project in an amount not to exceed \$180,495.

52 **BE IT FURTHER RESOLVED** that the City Manager is authorized to execute the  
53 PSA and staff is otherwise directed to administer the Project..

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55 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of  
56 Calistoga at its regular meeting held this **15<sup>th</sup> day of October 2013** by the following  
57 vote:

- 58
- 59 **AYES:**
- 60 **NOES:**
- 61 **ABSTAIN:**
- 62 **ABSENT:**
- 63

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65 **CHRIS CANNING, Mayor**

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67 **ATTEST:**

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70 **KATHY FLAMSON, Deputy City Clerk**