

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council

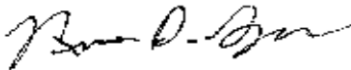
FROM: Derek Rayner, Senior Civil Engineer

VIA: Michael Kirn, Public Works Director/City Engineer

DATE: May 5, 2015

SUBJECT: Consideration of a Resolution Approving a Consultant Services Agreement in the Amount of \$56,424 with Consolidated CM for Construction Management and Inspection Services on the Calistoga Recycled Water Storage Pond Project and Authorizing the City Manager to Execute the Agreement

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

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2 **ISSUE:** Consideration of a Resolution approving a Consultant Services

3 Agreement in the amount of \$56,424 with Consolidated CM for construction

4 management and inspection services on the Calistoga Recycled Water Storage

5 Pond Project and authorizing the City Manager to execute the agreement.

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7 **RECOMMENDATION:** Adopt the Resolution.

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9 **BACKGROUND/DISCUSSION:** A Request for Proposals was circulated for

10 Construction Services related to the Calistoga Recycled Water Storage Pond

11 Project. Three proposals were received on April 3, 2015. Staff has reviewed the

12 proposals and finds that Consolidated CM's proposal best suits the need of the

13 City and they are the most qualified proposer.

14

15 The proposed services by Consolidated CM are reasonable for the anticipated 5-

16 month construction schedule and scope of work required for the project. These

17 services are necessary to ensure a high quality product is built and the contract

18 conforms to the project contract documents. Consolidated CM has previously

19 provided similar services for the City's Mt Washington Water Storage Tank Project

20 and recently on a project more similar to ours - recycled water storage ponds for

21 the Town of Yountville. Staff recommends that the City Council approve an
22 agreement with Consolidated CM in an amount not to exceed \$56,424 and the
23 City Manager be authorized to execute the same.

24

25 **GENERAL PLAN CONFORMANCE/ENVIRONMENTAL REVIEW**

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27 This project conforms to the General Plan Section 7-III – Water Reclamation,
28 Objective I-3 – Develop and maintain the City’s reclaimed water system as a
29 means to conserve water and minimize the need for discharges to the Napa River.

30

31 The project conforms to Council Goal 3: Establish, improve and maintain City
32 infrastructure, Priority Project 9 – Complete construction of a new recycled water
33 storage pond.

34

35 This project has complied with CEQA and a Categorical Exemption was filed with
36 the Napa County Recorder on June 25, 2014 and forwarded to the State
37 Clearinghouse. The statutory timeline for appeal has past.

38

39 **FISCAL IMPACT:** Funds have been budgeted in the FY 14/15 and 15/16
40 Wastewater Capital Improvement Budget for this project, including the
41 recommended agreement.

42

43 **ATTACHMENTS:**

44

1. Resolution

RESOLUTION 2015- XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA,
APPROVING A CONSULTANT SERVICES AGREEMENT
WITH CONSOLIDATED CM FOR INSPECTION SERVICES
IN THE AMOUNT OF \$56,424 FOR THE
CALISTOGA RECYCLED WATER STORAGE POND PROJECT

WHEREAS, construction of the Calistoga Recycled Water Storage Pond Project is scheduled to begin in early June 2015; and

WHEREAS, inspection services are necessary to verify that the work is completed according to the approved plans and specifications; and

WHEREAS, three proposals were submitted by various consulting firms to provide the required professional services; and

WHEREAS, staff has reviewed said proposals, found that the proposal from Consolidated CM is reasonable, best suits the need of the City and they are the most qualified proposer and recommends that an agreement with Consolidated CM be approved in an amount not to exceed \$56,424.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

- 1. A Consultant Services Agreement with Consolidated CM is hereby approved in an amount not to exceed \$56,424 for inspection services for the Calistoga Recycled Water Storage Pond Project, as set forth in the attached agreement.
- 2. The City Manager is hereby authorized to execute the required documents.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 5th day of May 2015, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk