RESOLUTION NO. 2019-020

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH COASTLAND ENGINEERS FOR AN AMOUNT NOT TO EXCEED $96,096 FOR PROFESSIONAL SERVICES RELATED TO PREPARATION OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A TRAFFIC SIGNAL AND PEDESTRIAN SAFETY IMPROVEMENTS AT PETRIFIED FOREST ROAD AND FOOTHILL BOULEVARD AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNTOF $104,143

WHEREAS, the City desires to make certain improvements to the intersection of Petrified Forest Road and Foothill Boulevard and requires professional services for the preparation of plans and specifications for bidding purposes; and

WHEREAS, City staff has determined that Coastland Engineers is qualified to provide the services needed and requested a proposal from Coastland to perform the consultant services; and

WHEREAS, Staff has reviewed the proposal and negotiated a Scope of Work with Coastland and recommends that a Consultant Services Agreement (CSA) for an amount not to exceed $96,096 be authorized; and

WHEREAS, the project involves the alteration of an existing intersection through the installation of a traffic signal, pedestrian crossing safety devices, ADA ramps, bicycle facilities, and safety lighting, which will improve air quality by reducing traffic congestion and facilitating non-vehicular forms of transportation; and

WHEREAS, the project is located on the same site, will have substantially the same purposes and transportation capacity, will have negligible or no expansion of the carrying capacity of the vehicular and pedestrian transportation system, and does not create additional automobile lanes; and

WHEREAS, Staff has determined the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Section 15301(c) as amended January 2019 and it is also categorically exempt from CEQA pursuant to Section 15301(f) – addition of safety or health protection devices for use in conjunction with existing facilities, including navigational devices; and

WHEREAS, there are sufficient appropriations contained in the FY 2018/19 CIP Budget to cover the anticipated expenses that will be incurred for the professional services requested.

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

1. Finds that the project is Categorically Exempt from CEQA pursuant to Title 14, the California Code of Regulations, Sections 15301 (c) and (f).

2. A CSA is authorized with Coastland Engineers to provide professional services for preparation of plans and specifications for construction of a traffic signal and pedestrian safety improvements at Petrified Forest Road and Foothill Boulevard for an amount not to exceed $96,096.

3. Approves a Budget Adjustment Transfer appropriating $57,650 in FY 2018/19 and $38,419 in FY 2019/20 for a total of $96,069 to CIP - Foothill/Petrified Forest Traffic Signal, Account No.25-5537-4905-4915 derived from Fund No. 90-4700-4799 to Fund 25-3299 to cover the expenses associated with the recommended CSA.

4. Authorizes expenditures in the amount of $96,069 from the Petrified Forest Traffic Signal, Account No. 25-5537-4905-4915 to fund anticipated expenses associated with the CSA.

5. Authorizes the filing of a Notice of Exemption for the project with the Napa County Clerk and the State Office of Planning and Research.

6. The City Manager is hereby authorized to execute the CSA on behalf of the City of Calistoga, subject to receipt of required documents from Coastland Engineers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **2nd day of April 2019**, by the following vote:

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

CHRIS CANNING, Mayor

ATTEST:

IRENE CAMACHO-WERBY
City Clerk