

RESOLUTION NO. 2018-059

**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 \$60,000 FOR PROFESSIONAL
SERVICES RELATED TO PREPARATION OF PLANS AND
SPECIFICATIONS FOR RECONSTRUCTION OF GRANT STREET
BETWEEN GARNETT CREEK COURT AND THE NORTHERN CITY LIMITS
AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
AGREEMENT**

WHEREAS, the City desires to make certain improvements to Grant Street between Garnett Creek Court and the northern City Limits 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 \$60,000 be authorized; and

WHEREAS, the recommended action is not a Project under CEQA pursuant to Section 15378(b) (2) of CEQA which provides that a "...Project does not include: Continuing administrative or maintenance activities such as ...general policy and procedure making" and it can clearly be demonstrated that the recommended action will not result in a direct physical change in the environment; and

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

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

1. Finds that the recommend action is exempt from CEQA pursuant to Title 14, the California Code of Regulations, Section 15378(b) (2).
2. A CSA is authorized with Coastland Engineers to provide professional services to prepare plans and specifications for reconstruction of Grant Street between Garnett Creek Court and the northern City Limits for an amount not to exceed \$60,000.
3. Authorizes expenditures in the amount of \$60,000 from the Pavement

Maintenance CIP, Account No. 01-5402-4905-4915 to fund anticipated expenses associated with the CSA.

4. 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 **5TH day of June 2018**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning
NOES: None
ABSENT: None
ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk