

RESOLUTION NO. 2018-094

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING AMENDMENT
NO. 1 TO CONSULTANT SERVICES AGREEMENT NO. 775 WITH
COASTLAND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$15,250 FOR
ENGINEERING SERVICES RELATED TO DESIGN OF THE GRANT STREET
PATHWAY**

WHEREAS, the City desires to make certain improvements for the Grant Street Pathway between Centennial Circle and the northern City Limits and requires professional services for the preparation of construction documents for bidding purposes; and

WHEREAS, the City has previously entered into a Consultant Services Agreement with Coastland Engineers for design services associated with the Grant Street Rehabilitation project; and

WHEREAS, Staff requested a proposal from Coastland to provide additional design services for the Grant Street Pathway; and

WHEREAS, Staff has reviewed the proposal and negotiated a Scope of Work with Coastland and recommends that Amendment No. 1 for an amount not to exceed \$15,250 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, the Grant Street Reconstruction project involves the replacement of existing improvements which will be located on the same site, will have the same purpose and capacity as the original infrastructure with little or no expansion in capacity and the project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c); and

WHEREAS, there are sufficient appropriations contained in the FY 2018/19 CIP Budget to cover the expenses that will be incurred associated with Amendment No. 1 to Agreement No. 775 for the additional 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 and project is exempt from CEQA pursuant to Title 14, California Code of Regulations, Sections 15378(b)(2) and 15302(c).

2. Amendment No. 1 to the CSA with Coastland Engineers is approved to provide additional consulting services for preparation of construction documents for the Grant Street Pathway from Centennial Circle to the northern City Limits for an amount not to exceed \$15,250.

3. Authorizes additional expenditures in the amount of \$16,000 from the Pavement Maintenance CIP, Account No. 01-5402-4905-4915 to fund anticipated expenses associated with Amendment No. 1 to Agreement No. 775.

4. The City Manager is hereby authorized to execute Amendment No. 1 to Agreement No. 775 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 **16th day of October 2018**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk