

**RESOLUTION NO. 2018-098**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING AMENDMENT NO. 2 TO THE CONSULTANT SERVICES AGREEMENT WITH JOHN DRAPER, P.E. FOR CONSULTING SERVICES FOR CAPITAL IMPROVEMENT PROJECT DEVELOPMENT AND PROJECT MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$135,330 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**WHEREAS**, on June 21, 2017 Council approved a Consultant Services Agreement with John Draper, P.E. in the amount of \$50,000 and Amendment No. 1 on May 15, 2018 for engineering management services related to capital projects in the amount of \$50,000, including obtaining proposals from engineering design firms, preparing bid documents, managing project construction, and performing various project related tasks; and

**WHEREAS**, additional projects are planned for the remainder of FY 2018/19 that require these services to ensure timeliness and successful completion of capital projects; and

**WHEREAS**, staff wishes to enter into Amendment No. 2 to the Consultant Services Agreement for additional engineering and construction management services in the amount of \$135,330 based on Purchase Orders or Task Orders approved by the Public Works Director.

**NOW THEREFORE BE IT RESOLVED** that the City Manager is hereby authorized to enter into Amendment No. 2 to the Consulting Services Agreement with John Draper, P.E. in an amount not to exceed \$135,330 for capital project management services for a total Agreement cost not to exceed \$235,330.

**BE IT FURTHER RESOLVED** that appropriations in Account # 01-5402-4905-4915 (Pavement Maintenance) are hereby authorized to be used to fund this agreement, or other CIP accounts depending on the actual work performed.

**PASSED AND ADOPTED** as a resolution of the City of Calistoga at the regular meeting held on this **20<sup>th</sup> day of November 2018**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**Kathy Flammson, City Clerk**