

RESOLUTION 2017- 017

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A
PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO
EXCEED \$50,000 FROM THE GENERAL FUND TO POUND MANAGEMENT
INC. FOR CAPITAL PROJECT MANAGEMENT SERVICES**

WHEREAS, The City Council has appropriated over \$8.7m for capital project construction in Fiscal Year 2016-2017 and determined there is a need for significant infrastructure investment and replacement in Calistoga; and

WHEREAS, the City Manager has sought a proposal from Pound Management Inc. to provide management services related to capital projects including managing project construction, preparing bid documents, and performing various tasks to ensure timeliness and successful completion of capital projects; and

WHEREAS, the City Manager acts as the City's Purchasing Officer in all such matters; and

NOW THEREFORE BE IT RESOLVED that the City Manager is hereby authorized to enter into a professional services agreement with Pound Management Inc. in an amount not to exceed \$50,000 for capital project management services. Previously budgeted funds will be moved from account (01-4121-4301 \$10,000 01-4122-4301 \$10,000, 02-4132-4301 \$15,000, 03-4141-4301 \$15,000) to account (01-4121-4402 \$10,000, 01-4122-4402 \$10,000, 02-4132-4402 \$15,000 03-4141-4301 \$15,000).

PASSED AND ADOPTED as a resolution of the City of Calistoga at the regular meeting held on this **21st day of February 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


Kathy Flamson, City Clerk