

RESOLUTION NO. 2017- 022

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A
CONSULTANT SERVICES AGREEMENT WITH ADOBE ASSOCIATES, INC.
FOR INSPECTION SERVICES RELATED TO THE SILVER ROSE RESORT
PROJECT IN THE AMOUNT OF \$94,500 AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE CONTRACT**

WHEREAS, the Silver Rose Resort project consists of 85 resort accommodations, restaurant, spa, winery and 21 single family residences; and

WHEREAS, building permits are expected to be issued imminently; and

WHEREAS, staff requested a proposal from Adobe Associates, Inc. to supplement the Public works and Building Department's inspection efforts for the project's on-site and off-site facilities during the construction period of May 2017 to October 2017; and

WHEREAS, a proposal was received from Adobe Associates, Inc. in the amount of \$16,500 for off-site civil improvements inspections and \$78,000 for on-site civil improvements for a total contract of \$94,500; and

WHEREAS, City staff has reviewed the proposal and recommends that a Consultant Services Agreement be authorized with Adobe Associates, Inc.; and

WHEREAS, the Agreement costs will be reimbursed by the Silver Rose Resort project through a Developer Deposit Account.

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

1. A Consultant Services Agreement is authorized with Adobe Associates, Inc. to provide inspection services related to the Silver Rose Resort project in the amount of \$94,500.
2. Finds that the costs of the agreement will be funded by the Silver Rose Resort project through a Developer Deposit Account.
3. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to approval as to form by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **21st day of March 2017**, 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