

RESOLUTION 2017-033

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, RATIFYING THE ISSUANCE OF PURCHASE ORDERS IN THE AMOUNT OF \$49,450 FOR EMERGENCY REPAIRS TO GOLD STREET DAMAGED DURING THE JANUARY 2017 STORM EVENTS AND A BUDGET ADJUSTMENT TO FISCAL YEAR 2017-2018 BUDGET IN THE AMOUNT OF \$49,450 FROM THE UNAPPROPRIATED GENERAL FUND RESERVES TO BE REIMBURSED FROM FEMA/CAL-OES GRANT

WHEREAS, on January 10, 2017, there was severe and significant flooding on Gold Street which overtaxed the capacity of the storm drain system; and

WHEREAS, City staff removed the debris and cleared the storm drain inlets and it appeared the system was returned to normal operations; and

WHEREAS, on February 13, 2017, during normal street sweeping operations on Gold Street, the street sweeper fell through the pavement and discovered a sink-hole that was created by the road subgrade being eroded away during the January storm events; and

WHEREAS, on February 14, 2017, the President declared a major disaster in 34 Counties in California, including Napa County, for the January 2017 Storms (FEMA DR-4301-CA);

WHEREAS, on March 7, 2017, staff accepted the proposal from Allard General Engineering and PO No. 17-279 was issued in the amount of \$10,250 and Allard General Engineering commenced work on March 8, 2017; and

WHEREAS, on March 9, 2017, after opening the sink-hole it was discovered that the damage was more extensive than initial thought, with the eroded area extending an additional 220 feet up the crossing Cedar Street; and

WHEREAS, staff immediately secured that section of Gold Street and requested a revised quote from Allard General Engineering to address the newly discovered failure and received a quote for the additional amount of \$39,200; and

WHEREAS, due to public safety concerns and the potential for a larger sink-hole to develop, staff executed PO No. 17-282 on March 10, 2017, in the amount of \$39,200 and the work was completed for a total amount of \$49,450;

WHEREAS, on March 15, 2017, staff attended a financial aid workshop hosted by FEMA and Cal-OES and submitted a Request for Public Assistance, as authorized by Resolution 2014-078, which included a request for reimbursement for the emergency repairs to Gold Street and the storm drain; and

WHEREAS, the recommended Resolution is exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the CEQA Guidelines, the "general rule" exemption, because it can be seen with certainty that there is no possibility that the actions in question may have a significant effect on the environment and the actual repair work on Gold Street is exempt from CEQA pursuant to Section 15269.b emergency repairs to public facilities necessary to maintain essential services to the public health, safety or welfare.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby ratifies the issuance of Purchase Orders Nos. 17-279 and 17-282 in the combined amount of \$49,450 and authorizes staff to make payment to Allard General Engineering in the amount of \$49,450 for services rendered, with proceeds from the grant being recorded under account number 01-3228 and the expenditures under account number 01-5552-4915 in the amount of \$49,450.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council directs staff to apply for financial assistance under declaration FEMA DR-4301-CA through FEMA and Cal-OES for damages incurred during the January 2017 storms, including the submission of Hazard Mitigation Grants for eligible projects as authorized by Resolution 2014-078.

PASSED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of April 2017 by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk