

RESOLUTION 2017- 047

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY AND EXPEND FUNDS FOR CONSTRUCTION OF THE BERRY STREET BRIDGE REPLACEMENT PROJECT

WHEREAS, a Design Professional Services Agreement (PSA) with Mark Thomas & Company (MTCO) was approved by City Council on January 21, 2014 for environmental review, planning and design engineering services and authorized the City Manager to execute amendments to the PSA related to environmental review, planning and design services related to the Berry Street Bridge Replacement Project up to the amount authorized by Caltrans under an approved E-76 through the Highway Bridge Program (HBP); and

WHEREAS, environmental review, planning and design of the project have been completed; and

WHEREAS, the original Request for Consultant Services Proposal included a provision to provide construction management and inspection services; and

WHEREAS, Mark Thomas & Company's initial proposal included the required services and staff determined they were qualified to perform those services; and

WHEREAS, Staff now requests authorization to include the construction management and inspection services as shown in the Mark Thomas & Company proposal dated May 18, 2017 as Amendment No. 5 to the contract; and

WHEREAS, these costs related to the Berry Street Bridge Project are included in the FY 2016/17 and proposed FY 2017/18 Budget under Account # 25-5518-4905; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga:

1. Authorizes the City Manager to execute Amendment No. 5 to the PSA with Mark Thomas & Company for construction management and inspection services for the Berry Street Bridge Project up to an amount not to exceed \$330,000.
2. Authorizes the City Manager to execute future amendments to the PSA with Mark Thomas & Company to provide additional construction management and inspection services and expend funds in an amount not to exceed any revised E-76 from Caltrans obligating funds for project construction expenses.
3. Staff is otherwise directed to administer the project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this **6th day of June 2017** by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk