

**RESOLUTION NO. 2017- 098**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH PAVEMENT ENGINEERING, INC. FOR CONTRACT ADMINISTRATION, ENGINEERING SUPPORT, INSPECTION AND QUALITY ASSURANCE RELATED TO THE 2017 MICROSURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$44,410 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**WHEREAS**, The Fiscal Year 2017/18 Capital Improvement Project budget includes \$2.67m for Pavement Maintenance for various street restoration projects including reconstruction, overlay, slurry seal, micro-surfacing and other efforts that may be identified; and

**WHEREAS**, the City has sought a proposal from Pavement Engineering, Inc. to provide contract administration, engineering support, inspection and quality assurance services related to the 2017 Microsurfacing Project; and

**NOW THEREFORE BE IT RESOLVED** that the City Manager is hereby authorized to enter into a consulting services agreement with Pavement Engineering, Inc. in an amount not to exceed \$44,410 for contract administration, engineering support, inspection and quality assurance related to the 2017 Microsurfacing Project.

**BE IT FURTHER RESOLVED** that appropriations in Account # 01-5402-4905-4915 (Pavement Maintenance) are hereby authorized to be used to fund this agreement.

**PASSED AND ADOPTED** as a resolution of the City of Calistoga at the regular meeting held on this 5<sup>th</sup> day of September 2017, by the following vote:

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



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**Kathy Flamson, City Clerk**