

RESOLUTION NO. 2016-012

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A
PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$57,139
TO KENNEDY/JENKS CONSULTANTS FOR PHASE 1 DESIGN OF THE
FEIGE WATER TANK, APPROVING A BUDGET ADJUSTMENT IN THE
AMOUNT OF \$107,208 AND DESIGNATING THE CITY MANAGER OR
PUBLIC WORKS DIRECTOR AS AGENT'S FOR THE CITY AND
AUTHORIZING THEM TO EXECUTE AND FILE THE NECESSARY
CONTRACT DOCUMENTS WITH FEMA AND CAL OES.**

WHEREAS, the Feige Water Tank was constructed in 1966 and does not meet current standards for seismic stability and is showing signs of rusting; and

WHEREAS, in early 2013 the City commissioned a study prepared by Kennedy/Jenks Consultants that documented that the tank does not meet seismic standards and that replacement is more cost effective than rehabilitation; and

WHEREAS, in March 2015, staff submitted an application for a Hazard Mitigation Grant (HMG) for replacement of the Feige Water Tank with an estimated cost of \$1.76 million; and

WHEREAS, staff has received notification that our project has been selected for funding and that grant funds will cover 75% of the total costs incurred, up to the approved amount with a 25% local match; and

WHEREAS, Kennedy/Jenks Consultants has a strong understanding of the Feige Water Tank project and staff requested a design services proposal from them, reviewed the proposal and finds that it meets the need of the City; and

WHEREAS, staff recommends that a contract for design through 35% construction documents in the amount of \$57,139 be awarded to Kennedy/Jenks Consultants and the City Manager or Public Works Director be authorized to execute the agreement; and

WHEREAS, the Project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c); and.

WHEREAS, FEMA and Cal OES requires certain forms, agreements, assurances and designation of applicant's agent; and

WHEREAS, the HMP grant will provide Federal funding in the amount of \$80,406 for Phase I design activities; and

WHEREAS, the Water Impact Fee unappropriated fund balance has sufficient funds to provide the require local match of \$26,802; and

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

1. Finds the proposal from Kennedy/Jenks Consultants is acceptable and authorizes the City Manager or Public Works Director to execute a professional services agreement in the amount of \$57,139 for Phase 1 activities.
2. Approves a budget adjustment in the amount of \$107,208 increasing appropriations to the existing CIP, Install Feige Tank (Fund # 12-5529) for Phase 1 activities and appropriates \$80,406 in Federal grant funds and \$26,802 derived from unappropriated Water Impact Fee fund balances.
3. Designates the City Manager or the Public Works Director as agents for Calistoga and grants approval to execute all necessary agreements with Cal OES and FEMA and to otherwise administer the project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **2nd day of February 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk