

**RESOLUTION 2015-045**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A CONSULTANT  
SERVICES AGREEMENT WITH CONSOLIDATED CM FOR INSPECTION SERVICES  
FOR THE CALISTOGA RECYCLED WATER STORAGE POND PROJECT**

**WHEREAS**, construction of the Calistoga Recycled Water Storage Pond Project is scheduled to begin in early June 2015; and

**WHEREAS**, inspection services are necessary to verify that the work is completed according to the approved plans and specifications; and

**WHEREAS**, three proposals were submitted by various consulting firms to provide the required professional services; and

**WHEREAS**, staff has reviewed said proposals, found that the proposal from Consolidated CM is reasonable, best suits the need of the City and they are the most qualified proposer and recommends that an agreement with Consolidated CM be approved in an amount not to exceed \$56,424.

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

1. A Consultant Services Agreement with Consolidated CM is hereby approved in an amount not to exceed \$56,424 for inspection services for the Calistoga Recycled Water Storage Pond Project, as set forth in the attached agreement.
2. The City Manager is hereby authorized to execute the required documents.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 5<sup>th</sup> day of May 2015, by the following vote:

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

  
CHRIS CANNING, Mayor

**ATTEST:**

  
KATHY FLAMSON, City Clerk