

RESOLUTION 2015- 082

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A PROFESSIONAL SERVICES AGREEMENT TO ASSOCIATED ENGINEERING CONSULTANTS INC. FOR PREPARATION OF PLANS AND BID DOCUMENTS FOR THE 2015 MICRO SURFACING PAVEMENT PRESERVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$45,000

WHEREAS, on February 17, 2015 the City Council accepted the 2014 Pavement Condition Index (PCI) Report prepared by NCE Engineering through a grant from the Metropolitan Transportation Commission; and

WHEREAS, the 2014 PCI Report identifies that the City's overall pavement condition dropped 4 points since the 2012 from 56 to 52; and

WHEREAS, at the February 17, 2015 Council meeting the City Council directed staff to implement street improvements utilizing micro-surfacing and strategic reconstruction, and directed staff to identify the location where the micro-surfacing would be performed to provide the best return on investment and increase the overall PCI in the City; and

WHEREAS, it is necessary to engage the services of a consultant with experience in preparing plans and specifications for micro-surfacing street improvements; and

WHEREAS, staff has negotiated a scope of work with Associated Engineering Consultants Inc. who is qualified to provide the professional services needed for the preparation of bid documents and construction management services for micro-surfacing street improvements; and

WHEREAS, City staff recommends that a professional services agreement (PSA) be awarded to Associated Engineering Consultants Inc. in the amount not to exceed \$45,000 for the 2015 Micro Surfacing Pavement Preservation Project; and

WHEREAS, sufficient appropriations have been included in the proposed FY 15/16 Capital Improvement Budget - Pavement Maintenance (Fund 01-5402-4905-4915) for the PSA; and

WHEREAS, the 2015 Micro Surfacing Pavement Preservation Project is Categorically Exempt from CEQA pursuant to Section 15301 - Existing Facilities, under the Class 1 exemption.

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


1. Approves the expenditure of \$45,000 for the preparation of plans and bid documents for the 2015 Micro Surfacing Pavement Preservation Project.

2. Awards a PSA to Associated Engineering Consultants Inc. for the preparation of plans, bid documents and construction management services for the 2015 Micro Surfacing Pavement Preservation Project in an amount not to exceed \$45,000.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute the PSA and 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 7th day of July 2015 by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk