

**RESOLUTION NO. 2021-077**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL  
SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. (BVNA)  
FOR INSPECTION AND PLAN CHECK SERVICES**

**WHEREAS**, the City desires to utilize a professional consultant for the highly-specialized and critical building inspection and plan check services for the Planning & Building Department; and

**WHEREAS**, BVNA is a large company that specializes in providing similar services to municipalities and has the ability to provide a wide range of services on an as-needed basis, including for large and complex projects; and

**WHEREAS**, BVNA is currently providing these services in other local Cities such as Santa Rosa and Healdsburg, and the proximity of their personnel to Calistoga will allow the City to efficiently cover its needs; and

**WHEREAS**, BVNA is currently providing inspection and plan review services for the Silver Rose project under a separate contract; and

**WHEREAS**, the costs associated with the provision of consulting services will be recovered in part through the revenue collected in conjunction with the processing of building permit applications, and shall be paid from the Planning & Building Department's FY 21-22 budget for contract services, specifically Account No. 01-4125-4402; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to enter into a professional services agreement with BVNA for the provision of building inspection and plan check services.

**PASSED, APPROVED AND ADOPTED** this 19<sup>th</sup> day of **October 2021**. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

**AYES:** Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega, and Mayor Canning

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ATTEST:**

  
Marni Rittburg, CMC, City Clerk

**APPROVED:**

  
Chris Canning, Mayor