

RESOLUTION R2016-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
PUBLIC WORKS DIRECTOR TO EXECUTE AMENDMENT
NO. 4 TO AGREEMENT NO. C2014 017 WITH GOSSETT
CIVIL ENGINEERING FOR ON-CALL ENGINEERING
SERVICES AND AUTHORIZING A BUDGET
REALLOCATION OF AN EXISTING APPROPRIATION

WHEREAS, services provided by Gossett Civil Engineering under Agreement No. C2014 017 include the review of private development project applications and the checking of improvement plans; and

WHEREAS, due to the increased work load of new development projects, Amendment No. 4 is needed to provide industry standard customer service; and

WHEREAS, the consultant charges for time spent reviewing projects can be billed to the project applicant; and

WHEREAS, Amendment No. 4 is funded by \$35,000 of remaining existing Nonrecurring Development Engineering budget (49013-53201), \$10,000 of existing Development Engineering's Professional Contract Services budget (43013-53201), and a \$50,000 reallocation of existing budget from Storm Water Quality (43017-53201) to Storm Water Drainage (43018-53201); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines that the Recommended Action described in this Agenda Report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).
3. The City Council hereby authorizes the Public Works Director to execute Amendment No. 4 to Agreement No. C2014 017 with Gossett Civil Engineering for on-call engineering services in the amount of \$95,000 for a total contract amount not to exceed \$390,000.

ATTACHMENT 1

4. The City Council hereby authorizes the usage of current budget appropriations and a reallocation of \$50,000 from Storm Water Quality to Storm Water Drainage as follows:

SOURCES:

\$35,000	Engineering Fees (GL 49013-53201) (Existing Appropriations)
\$10,000	Professional Contract Services (GL 43013-53201) (Existing Appropriation)
\$50,000	Professional Contract Services (GL 43017-53201) (Existing Appropriation & Reallocation)
\$95,000	TOTAL

USES:

\$35,000	Gossett Civil Engineering - Professional-Contract Services (GL 49013-53201)
\$10,000	Gossett Civil Engineering - Professional-Contract Services (GL 43013-53201)
\$50,000	Gossett Civil Engineering - Professional-Contract Services (GL 43018-53201)
\$95,000	TOTAL

5. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 4th day of October, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney