

RESOLUTION R2018-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY
MANAGER TO EXECUTE A SERVICES AGREEMENT
WITH DYETT & BHATIA, URBAN AND REGIONAL
PLANNERS IN AN AMOUNT NOT TO EXCEED \$1,410,823
TO PROVIDE CONSULTANT SERVICES FOR THE
GENERAL PLAN UPDATE**

WHEREAS, on September 8, 2017, the Community Development Department of the City of Napa issued a Request for Proposals from qualified planning firms to prepare a comprehensive update of the City's General Plan and prepare the corresponding Environmental Impact Report (EIR) to support the General Plan Update (the "Project"); and

WHEREAS, the City evaluated five proposals from qualified planning firms and on February 5, 2018, interviewed the top three firms; and

WHEREAS, Dyett & Bhatia Urban and Regional Planners ("Dyett & Bhatia") has been identified by the City as the best qualified consultant to complete the General Plan Update and corresponding EIR to support the General Plan; 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 authorizes the City Manager to execute the Services Agreement with Dyett & Bhatia, for the preparation of the City of Napa General Plan and corresponding EIR, in an amount not to exceed \$1,410,823.00.
3. 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 1st day of May 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney