

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 62-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAL ENGINEERING AND GEOLOGY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT (VISTA VIEW SLIP-OUT REPAIR PROJECT)

WHEREAS, on March 27, 2018, the City of Cloverdale and Cal Engineering and Geology, Inc. (Consultant) entered into a Professional Services Agreement to provide geotechnical report and design services for the Vista View Slip-out Repair Project; and

WHEREAS, Consultant has completed the geotechnical report for the project site and is waiting for federal and state acceptance; and

WHEREAS, City Staff submitted the geotechnical report for state/federal review; and

WHEREAS, Federal and state agencies are reviewing said geotechnical report for extended periods forcing the extension of the project schedule; and

WHEREAS, Consultant has started the design phase, and will submit the preliminary design to federal/state agencies for review; and

WHEREAS, City staff is requesting that the City Council approve an amendment to the TIME OF COMPLETION article in the Professional Services Agreement with Cal Engineering and Geology, Inc. to change the completion date from December 31, 2018 to August 1, 2021;

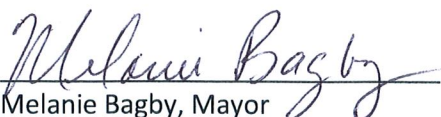
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby approves Amendment No. 1 to the Professional Services Agreement with Cal Engineering as described above and authorizes the City Manager to execute said amendment on behalf of the City.

The foregoing Resolution No. 62-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14th day of August 2019 by the following roll call vote:

- Ayes: (5) Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter, Mayor Bagby
- Noes: (0) None
- Absent: (0) None
- Abstaining: (0) None

APPROVED:

ATTEST:


Melanie Bagby, Mayor


Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 62-2019 adopted by the City Council of the City of Cloverdale on the 14th day of August 2019.



Maria McArthur, Interim City Clerk

