

CITY OF CLOVERDALE
CITY COUNCIL

RESOLUTION NO. 003-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH V&A CONSULTING ENGINEERS, INC. TO PROVIDE OPEN CHANNEL FLOW MONITORING SERVICES FOR THE INFRASTRUCTURE ASSESSMENT OF THE SOUTHWEST CLOVERDALE PLANNING AREA PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, the City is developing the infrastructure needs for the southwestern end of Cloverdale as part of an infrastructure assessment of the southwest Cloverdale Planning area; and

WHEREAS, the analysis of the existing sewer collection system includes assessing and establishing the current capacity; and

WHEREAS, The City of Cloverdale does not collect sewer flow data in the sewer collection system; and

WHEREAS, Flow data is needed to establish the capacity of existing sewer to accommodate the planned developments; and

WHEREAS, Consultant provided a proposal to provide engineering Open Channel Flow Monitoring Services with a fee estimate of FIFTY-EIGHT THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$58,250.00); and

WHEREAS, City staff is requesting the ability to execute contract amendments up to 10% of the contract amount to address any unforeseen professional services and or to address any unforeseen complexities related to the Open Channel Flow Monitoring Services.

WHEREAS, Also City staff is requesting the ability to extend monitoring services in the amount of SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$7,500.00) to address the need for additional data.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby authorizes the City Manager to execute said Professional Services Agreement on behalf of the City.

The foregoing Resolution No. 003-2021 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 13th day of January 2021 by the following roll call vote:

AYES:	(4)	Councilmembers Bagby, Lands and Wolter, and Vice Mayor Cruz
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(1)	Mayor Turner

APPROVED:


Marta Cruz, Vice Mayor

ATTEST:


Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 003-2021 adopted by the City Council of the City of Cloverdale on the 13th day of January 2021.


Irene Camacho-Werby, City Clerk

