

**CITY OF CLOVERDALE  
CITY COUNCIL  
RESOLUTION NO. 086–2021**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WOODARD & CURRAN INC. IN AN AMOUNT NOT TO EXCEED \$48,000, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT IN THE AMOUNT OF \$23,500 AND APPROVING A BUDGET AMENDMENT TO THE ADOPTED FISCAL YEAR 2021-22 BUDGET IN THE WATER ENTERPRISE FUND (FUND NO.: 600.40.800.42150) IN THE AMOUNT OF \$48,000**

**WHEREAS**, the City of Cloverdale currently works with Woodard & Curran, Inc. to provide specialized engineering support for various water and wastewater projects; and

**WHEREAS**, Woodard & Curran, Inc. provides additional specialty engineering assistance (task orders) with Woodard Curran, Inc. on an as needed basis; and

**WHEREAS**, the City of Cloverdale contracted with Woodard & Curran, Inc. to provide specialized engineering support for preparation of the Urban Water Management Plan; and

**WHEREAS**, Woodard & Curran, Inc. has the requisite technical and professional knowledge to support the City's petition responding to the curtailment order issued by the State Water Board to the City in response to the Emergency Regulatory Action issued by the Office of Administrative Law on July 12, 2021; and

**WHEREAS**, On August 11, 2021, the City Manager executed a professional Services agreement (PSA) with Woodard Curran in the amount of \$24,500.00 attached hereto as Exhibit "A" to provide technical engineering support reviewing and quantifying the City's water supplies, customer demands, population, and water conservation efforts in support of a filing a petition to the State Water Board; and

**WHEREAS**, the State Water Board's approval of the City's petition contains a number of technical reporting requirements essential to compliance with the approved petition; and

**WHEREAS**, Woodard & Curran, Inc. provided an additional scope of work dated September 29 attached hereto as Exhibit "B" to provide on-going technical assistance to the City for a total fee not to exceed \$24,500; and

**WHEREAS**, Woodard & Curran, Inc.'s additional scope of work hereto referenced as Amendment No. 1 would increase the new total compensation amount in the PSA to \$48,000 which exceeds the City Manager's signature authority of \$25,000 and requires Council Approval.

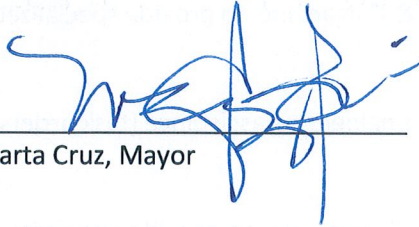
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale does hereby:

- 1.) Approve Amendment No. 1 to the Professional Services Agreement (PSA) in a form approved by the City Attorney with Woodard & Curran, Inc. to provide on-going technical support to the city to address ongoing data and reporting requirements in a new total amount not to exceed \$48,000 and Authorizes the City Manager to enter into Amendment No. 1 on behalf of the city; and
- 2.) Approve a budget amendment to the Adopted Fiscal Year 2021-22 budget in the Water Enterprise Fund (Fund No. 600.40.800.42150) in the amount of \$48,000.

The foregoing Resolution No. 086-2021 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 13<sup>th</sup> day of October 2021, by the following vote:

**AYES:** 5  
**NOES:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

**APPROVED:**



Marta Cruz, Mayor

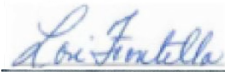
**ATTEST:**



Lori Frontella, Acting City Clerk

Exhibit A - Approved Professional Services Agreement with Woodard & Curran, Inc. dated August 10, 2021  
Exhibit B - Woodard & Curran Inc. Budget amendment Request dated September 29, 2021

I, LORI FRONTELLA, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 086-2021 adopted by the City Council of the City of Cloverdale on the 13th day of October 2021.



Lori Frontella, Acting City Clerk

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