

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
RATIFYING TASK ORDER #1 WITH R.E.Y. ENGINEERS, INC. IN THE AMOUNT
OF \$24,886.38 AND APPROVING A \$25,000 BUDGET APPROPRIATION FROM
THE TRAFFIC IMPACT MITIGATION FUND UNASSIGNED FUND BALANCE
FOR THE WESTERN PLACERVILLE INTERCHANGE PHASE 2.2 PROJECT
(CIP #41918)**

WHEREAS, on June 24, 2014, the City Council certified the Supplemental EIR and selection of Modified Alternative D as the preferred alternative for the Western Placerville Interchanges Project, Phase 2; and

WHEREAS, the City has secured additional funding to construct Phase 2.2, the East Bound On-Ramp at Ray Lawyer Drive, and

WHEREAS, R.E.Y. Engineers, Inc. is on the City's Engineering On-Call List and is already located directly at the site for the Western Placerville Interchange Phase 2.2 (CIP # 41918) project at Ray Lawyer and Forni Road; and

WHEREAS, design level survey is needed for the Western Placerville Interchange Phase 2.2 project for the proposed on-ramp at that location.

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

1. Ratify Task Order #1 with R.E.Y. Engineers, Inc. for design level survey services in an amount not to exceed \$24,886.38 for the Western Placerville Interchange Phase 2.2 Project (CIP #41918); and
2. Approve a \$25,000 budget appropriation in Traffic Impact Mitigation Fund unassigned fund balance for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 28, 2018 by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Wendy Thomas

ATTEST:

Regina O'Connell, City Clerk