

RESOLUTION NO. 7785

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
AUTHORIZING AMENDMENT No. 1 TO THE CONSULTING SERVICES
AGREEMENT WITH BT CONSULTING (CONSULTANT) FOR DESIGN OF THE
GIOVANNI AND MADRONE SEWER LIFT STATIONS**

WHEREAS, in September 2009 to City Council adopted a resolution approving a Consulting Services Agreement with BT Consulting in the amount of \$18,500 for the design of the Giovanni and Madrone Sewer Lift Stations; and,

WHEREAS, it has been determined that it is necessary to obtain topographic survey information for the Giovanni sewer lift station, and that it is also necessary to obtain supplementary design services for contract document preparation on the City's "Jobs for Main Street Act of 2010" list of street rehabilitation projects; and,

WHEREAS, the Consultant has submitted an acceptable proposal in the amount of \$2,300 for the additional surveying services, and a "not to exceed amount" of \$20,000 for the supplementary design services for contract document preparation; and,

WHEREAS, the Consultant is qualified and competent to perform the requested services and has indicated the ability to meet the City 's schedule requirements; and

WHEREAS, it has been determined that it is in the City's best interest to obtain these additional engineering and surveying services by amending the existing Consulting Services Agreement with Consultant; and,

WHEREAS, to fund of the supplementary design services for contract document preparation it is necessary to obtain an advance of RSTP exchange funds from the El Dorado County Transportation Commission;

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

1. Authorize the City Manager to execute Amendment No. 1 to the Consulting Services Agreement with BT Consulting in an amount not to exceed \$22,300 to provide additional topographic surveying services for the Giovanni Sewer Lift Station and to provide project design services on the City 's "Jobs for Main Street Act of 2010" list of street rehabilitation projects.

2. Approving a budget appropriation of \$225,000 in exchanged RSTP revenue to the Transportation Fund; and
3. Authorize the City Finance Director to submit a claim to the El Dorado County Transportation Commission in the amount of \$40,000 to cover \$20,000 of consultant costs and \$20,000 of staff costs towards the development of the "Jobs for Main Street Act of 2010" street rehabilitation projects.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on March 23, 2010, by Councilmember Hagen who moved its adoption. The motion was seconded by Councilmember Borelli. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Rivas

NOES: None

ABSENT: None

ABSTAIN: None

Mayor Pierre Rivas

ATTEST:

Susan Zito, CMC, City Clerk