

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING A CREDIT TRANSFER AGREEMENT WITH THE NATIONAL FISH
AND WILDLIFE FOUNDATION FOR THE PURCHASE OF IN-LIEU FEE CREDITS
IN THE AMOUNT OF \$61,640 FOR THE UPPER BROADWAY BIKE LANES-
SCHNELL SCHOOL ROAD TO POINT VIEW DRIVE PROJECT (CIP #41508), AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**

WHEREAS, on September 24, 2019, the City Council authorized release of the construction contract documents for public bidding, and bid documents were released on October 24, 2019; and

WHEREAS, following the bid analysis, it was determined that Doug Veerkamp General Engineering, Inc. was the lowest responsive and responsible bidder, and the resultant construction contract was awarded on December 10, 2019 by City Council in the amount of \$4,491,800.30 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive Project (CIP #41508); and

WHEREAS, Construction commenced on April 2, 2021 and the City filed Notice of Completion; and

WHEREAS, environmental mitigation is required of the project due to impacts to the streambed and the project's Clean Water Act Section 401 Water Quality Certification Order issued by the Central Valley Water Board on December 16, 2019 requires compensatory mitigation:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Placerville does hereby approve a Credit Transfer Agreement with the National Fish and Wildlife Foundation for the purchase of in-lieu fee credits in the amount of \$61,640 for the Upper Broadway Bike Lanes-Schnell School Road to Point View Drive project (CIP #41508), and authorize the City Manager to execute the same.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on May 23, 2023, by Councilmember _____ who moved its adoption. The motion was seconded by _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Michael Saragosa

ATTEST:

Regina O'Connell, CPMC, City Clerk