

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
 APPROVING A \$400,000 BUDGET APPROPRIATION FOR THE SMITH FLAT
 ROAD STORM DRAIN AND PAVING PROJECT (CIP #42213), APPROVING AN
 AGREEMENT FOR ENGINEERING SERVICES WITH R.E.Y. ENGINEERS, INC.
 IN THE AMOUNT OF \$809,088 FOR THE SAID PROJECT, AND AUTHORIZING
 THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING
 ISSUANCE OF NOTICE TO PROCEED #1 TO R.E.Y. ENGINEERS IN THE
 AMOUNT OF \$413,185 FOR THE SAID PROJECT.**

WHEREAS, the City has determined that the pavement condition on Smith Flat Road between Broadway and Jacquier Road/Point View Drive has deteriorated beyond maintenance and is in need of repaving; and

WHEREAS, the City Council adopted the Fiscal Year 2021/2022 Capital Improvement Program Budget, including a \$200,000 budget for Smith Flat Road Storm Drain and Paving project (CIP #42213); and

WHEREAS, On June 6, 2022, the Measure H/L Sales Tax Committee recommended that the City Council approve a \$300,000 budget appropriation from the Measure L Fund for the Smith Flat Road Storm Drain and Paving project (CIP #42213); and

WHEREAS, On June 5, 2023, the Measure H/L Sales Tax Committee recommended that the City Council approve a \$100,000 budget appropriation from the Measure L Fund for the Smith Flat Road Storm Drain and Paving project (CIP #42213); and

WHEREAS, engineering design consulting services are needed, and the Agreement for Engineering Services with R.E.Y. Engineers, Inc. has a comprehensive scope of work that will allow the project to proceed and deliver all phases of the project.

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

1. Approve an Agreement for Engineering Services with R.E.Y. Engineers, Inc. in the amount of \$809,088 for the Smith Flat Road Storm Drain and Paving Project (CIP #42213), and authorize the City Manager to execute the same; and
2. Authorize the City Engineer to issue Notice to Proceed No. 1 in the amount of \$413,185 to R.E.Y. Engineers, Inc for the said project.
3. Approve a \$400,000 budget appropriation in Measure L Fund 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 8, 2023 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 Michael Saragosa

ATTEST:

Regina O'Connell, CPMC, City Clerk