

## RESOLUTION NO. \_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING BUDGET APPROPRIATIONS FROM THE MEASURE H FUND IN THE AMOUNT OF \$200,000, FROM THE MEASURE L FUND IN THE AMOUNT OF \$1,000,000, AND FROM THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM IN THE AMOUNT OF \$400,000 FOR THE BROADWAY MAINTENANCE PROJECT – FROM MOSQUITO ROAD TO SCHNELL SCHOOL ROAD (CIP #42003); AND APPROVING AMENDMENT NO. 3 TO THE AGREEMENT WITH R.E.Y. ENGINEERS, INC. IN THE AMOUNT OF \$149,972, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**

**WHEREAS**, the City established Capital Improvement Project (CIP #42003) to address roadway and utility maintenance on Broadway from Mosquito Road to Schnell School Road; and

**WHEREAS**, the Broadway Sidewalks Project (CIP #41606) has federal funding through the Highway Safety Improvements Program (HSIP) and is proceeding with design which has brought to light several critical City infrastructure maintenance needs within the project limits from Mosquito Road to Schnell School Road on Broadway; and

**WHEREAS**, on November 10, 2020, the City Council awarded a Consulting Services Agreement REY Engineers, Inc. for design services for the project in the amount of \$136,907; and

**WHEREAS**, on April 26, 2022, the City Council awarded Amendment No. 1 to the Agreement with REY Engineers, Inc. for design services for the project in the amount of \$179,660 for additional sewer and water system design; and

**WHEREAS**, on March 28, 2023, the City Council approved Amendment No. 2 to the Agreement with REY Engineers, Inc. for design services for the project in the amount of \$95,732 for additional storm drain analysis and design; and

**WHEREAS**, the final bid documents are underway, and the project will be released for public bidding in the Fall of 2023; and

**WHEREAS**, the City Council desires to approve Amendment No. 3 with R.E.Y. Engineers, Inc. in the amount of \$149,972 to address additional design and construction engineering services due to added storm drain and sewer line improvements:

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

1. Approve a budget appropriation from the Measure H fund in the amount of \$200,000 for the Broadway Maintenance Project – from Mosquito Road to Schnell School Road (CIP #42003); and
2. Approve a budget appropriation from the Measure L fund in the amount of \$1,000,000 for the said project; and
3. Approve a \$400,000 budget appropriation in Fiscal Years 2021/2022 and 2022/2023 Surface Transportation Block Grant Program funds for the said project; and

4. Approve contract Amendment No. 3 with R.E.Y. Engineers, Inc. in an amount not to exceed \$149,972 for the said project 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 August 22, 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