

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
 APPROVING AMENDMENT NO. 5 TO THE CONSULTING SERVICES
 AGREEMENT WITH DEWBERRY ENGINEERS INC. IN THE AMOUNT OF
 \$129,234.91 AND ISSUANCE OF NOTICE TO PROCEED #7 IN THE AMOUNT OF
 \$129,234.91 FOR THE PLACERVILLE DRIVE BICYCLE AND PEDESTRIAN
 FACILITIES PROJECT (CIP #41816), AND AUTHORIZING THE CITY MANAGER
 TO EXECUTE THE SAME, AND APPROVING A \$250,000 BUDGET
 APPROPRIATION FROM THE MEASURE L FUND CONSTRUCTION RESERVE,
 AND APPROVING A \$100,000 BUDGET LIQUIDATION IN STATE TOLL CREDITS
 FOR THE SAID PROJECT**

WHEREAS, on June 27, 2017, the City Council approved the Fiscal Year 2017-2018 CIP Budget establishing CIP project (#41816) to provide new bicycle and pedestrian facilities on Placerville Drive from Armory Drive to the Highway 50 undercrossing, and a new sidewalk on Green Valley Road from Placerville Drive to Mallard Lane; and

WHEREAS, CIP #41816 has federal funding for preliminary engineering and right-of-way through the Congestion Mitigation and Air Quality (CMAQ) program and received authorization to proceed with preliminary engineering in August 2017; and

WHEREAS, at its regular meeting held on July 10, 2018, the City Council approved a Consultant Services Agreement with Dewberry Engineers Inc. for CIP #41410 and CIP #41816, with \$1,266,429.75 for CIP #41816, and issuance of Notice to Proceed #1 for the Project Approval and Environmental Documentation phase in a total amount not to exceed \$820,681.81; and

WHEREAS, at its regular meeting held on April 23, 2019, the City Council approved no-cost Amendment No. 1 with Dewberry Engineers Inc. for CIP #41816, and issuance of Notice to Proceed #2 to Dewberry in an amount not to exceed \$25,173; and

WHEREAS, on February 11, 2020, the City Council approved no-cost Amendment No. 2 with Dewberry Engineers Inc. for CIP #41816, and issuance of Notice to Proceed #3 to Dewberry in an amount not to exceed \$35,760.83; and

WHEREAS, on January 10, 2023 the City Council approved Amendment No. 4 in the amount of \$1,769,939.30 and issuance of Notice to Proceed #4 to Dewberry in the amount of \$641,375 to begin the final design phase for CIP #41816; and

WHEREAS, on March 28, 2023, the City Council authorized issuance of Notice to Proceed #5 in the amount of \$200,000 to Dewberry Engineers to begin the right-of-way phase; and

WHEREAS, CIP #41816 has federal funding for final design and right-of-way through the Federal Active Transportation Program (ATP) program and received authorization of the ATP funds in the amount of \$1,220,000 on April 17, 2023; and

WHEREAS, on August 8, 2023 the City Council approved budget appropriations totaling \$1,370,000 and issuance of Notice to Proceed #6 in the amount of \$1,313,378.38 to Dewberry Engineers Inc.; and

WHEREAS, Staff has determined that additional storm drain and sewer main condition assessment, hydrologic/hydraulic analysis, and utility mapping is necessary within the Placerville Drive project corridor.

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

1. Approve Amendment No. 5 to the Consulting Services Agreement with Dewberry Engineers Inc. in the amount of \$129,234.91 and issuance of Notice to Proceed #7 in the amount of \$129,234.91 for the Placerville Drive Bicycle and Pedestrian Facilities Project (CIP #41816), and authorize the City Manager to execute the same; and
2. Approve a budget appropriation in the amount of \$250,000 from the Measure L Fund Construction Reserve for the said project; and
3. Approve a \$100,000 budget liquidation in State Toll Credits for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on December 12, 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