

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 105-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FIRST CARBON SOLUTIONS (FCS) TO PROVIDE ADDITIONAL CEQA/TRAFFIC STUDY SERVICES FOR THE BAUMGARDNER RANCH DEVELOPMENT PROJECT (AKA INTEGRATED COMMUNITY DEVELOPMENT SUBDIVISION PROJECT - SANDHOLM LANE RESIDENTIAL SUBDIVISION); AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT

WHEREAS, on January 8, 2019, the City of Cloverdale and First Carbon Solutions entered into a Professional Services Agreement to provide CEQA analysis for the Baumgardner Ranch Development Project; and

WHEREAS, additional traffic analysis is required based on changes in CEQA law and Cloverdale Fire Protection District comments; and

WHEREAS, City Staff requested First Carbon Solutions to provide a scope of work for the additional traffic analysis required to complete the CEQA analysis associated with the project; and

WHEREAS, Consultant proposes to increase the total "Not to Exceed Amount" by \$14,930 to perform the tasks outlined in the attached Scope of Work; and

WHEREAS, City staff is requesting that the City Council approve an amendment to the Professional Services Agreement with First Carbon Solutions to revise the Scope of Work and payment terms and not to exceed amount;

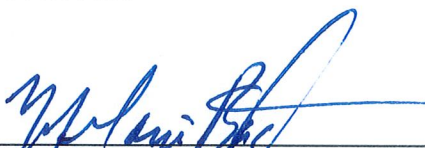
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby approves Amendment No. 1 to the Professional Services Agreement with First Carbon Solutions to revise the Scope of Work to provide additional CEQA/traffic study services for the Baumgardner Ranch Development Project (aka Integrated Community Development Subdivision Project and Sandholm Lane Residential Subdivision); increases the not to exceed amount by \$14,930; and authorizes the City Manager to execute said amendment on behalf of the City.

The foregoing Resolution No. 105-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 13th day of November 2019 by the following roll call vote:

Ayes: (4) Councilmember Cruz, Councilmember Brigham, Vice Mayor Wolter and Mayor Bagby
Noes: (0) None
Absent: (1) Councilmember Turner
Abstaining: (0) None

APPROVED:

ATTEST:



Melanie Bagby, Mayor



Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 105-2019 adopted by the City Council of the City of Cloverdale on the 13th day of November 2019.



Maria McArthur, Interim City Clerk

