

CITY OF CLOVERDALE  
CITY COUNCIL

RESOLUTION NO. 086 –2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MOE ENGINEERING, INC. TO PROVIDE A FEASIBILITY STUDY FOR THE CHERRY CREEK RESERVOIR CAPACITY ADDITION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT AT A FEE ESTIMATE AND BUDGET CONTINGENCY OF \$33,508.20**

**WHEREAS**, The Cherry Creek Reservoir (tank) was constructed and put into service in 1967; and

**WHEREAS**, The Cherry Creek Reservoir has been in continuous operations since its installation with minor on-going maintenance; and

**WHEREAS**, The Cherry Creek Reservoir does not meet modern engineering and operational standards; and

**WHEREAS**, The Cherry Creek Reservoir site may have the capacity to add a redundant tank; and

**WHEREAS**, Consultant provided a proposal to review the feasibility of adding a second reservoir with a fee estimate of THIRTY THOUSAND FOUR HUNDRED SIXTY-TWO AND 00/100 DOLLARS (\$30,462.00); and

**WHEREAS**, City staff is requesting the ability to execute contract amendments up to THREE THOUSAND FORTY-SIX AND 20/100 DOLLARS (\$3,046.20, or 10% of the contract amount) to address changes to the scope of services to address any unforeseen complexities related to the Feasibility Study for the Cheery Creek Reservoir Capacity Addition Project; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby authorizes the City Manager to execute a Professional Services Agreement in a form approved by the City Attorney on behalf of the City for a fee estimate of \$30,046.00 plus a ten percent contingency of \$3,046.20 for a total budget authorization of \$33,508.20.

The foregoing Resolution No. 086-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23<sup>rd</sup> day of September 2020, by the following roll call vote:

**AYES:** (5) Councilmember Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter  
**NOES:** (0) None  
**ABSTAIN:** (0) None  
**ABSENT:** (0) None

**APPROVED**



Gus Wolter, Mayor

**ATTEST:**



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 086-2020 adopted by the City Council of the City of Cloverdale on the 23rd day of September 2020.



Irene Camacho-Werby, City Clerk

