

CITY OF CLOVERDALE
CITY COUNCIL

RESOLUTION NO. 095 –2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GHD TO PROVIDE ADDITIONAL SERVICES FOR THE CAPITAL IMPROVEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$16,869, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT AND AMEND THE FY 2020-21 BUDGET TO REFLECT THIS CHANGE

WHEREAS, the City Council on March 13, 2018 approved a Professional Services Agreement with GHD to complete the Capital Improvement Plan the estimated costs was \$36,925; and

WHEREAS, additional analysis associated with the Capital Improvement Plan is required for the project; and

WHEREAS, City Staff requested GHD to provide a scope of work for the additional analysis required to complete the CIP; and

WHEREAS, Consultant proposes to increase the total "Not to Exceed Amount" by \$16,869 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 GHD 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 GHD to revise the Scope of Work and increase the not to exceed amount by \$16,869 authorizes the City Manager to execute said amendment on behalf of the City and amends with FY 2020-21 General Fund budget 100-20-201-42150-000 in the amount of \$16,869 which is offset by a transfer in to the General Fund in the amount of \$4,000 from the Administration Impact Fund.

The foregoing Resolution No. 095-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14th day of October 2020, by the following roll call vote:

AYES:	(5)	Councilmembers 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. 095-2020 adopted by the City Council of the City of Cloverdale on the 14th day of October 2020.


Irene Camacho-Werby, City Clerk

