

CITY OF CLOVERDALE  
CITY COUNCIL

RESOLUTION NO. 028-2021

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING TASK ORDER NO. 4 TO THE MASTER PROFESSIONAL SERVICES AGREEMENT WITH WOODARD & CURRAN TO PROVIDE PROFESSIONAL SERVICES FOR THE RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN IN AN AMOUNT NOT TO EXCEED \$85,400, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT AND AMEND THE FISCAL YEAR 2020-21 BUDGET TO REFLECT THIS CHANGE**

**WHEREAS**, the City Council on October 14, 2020 approved a Master Professional Services Agreement with Woodard & Curran, Inc. to provide support for NPDES Permit Compliance, PFAS Order Compliance, and 2020 UWMP Preparation with the estimated costs of \$145,400; and

**WHEREAS**, the Engineering Department currently works with Woodard & Curran, Inc. to provide specialized engineering support for various water and wastewater projects; and

**WHEREAS**, the City Engineer anticipates additional specialty engineering assistance (task orders) will be required for which Woodard Curran, Inc. is qualified to provide; and

**WHEREAS**, Preparation of the Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) is a regulatory requirement; and

**WHEREAS**, Woodard & Curran has completed this regulatory requirement for other public agencies and is well suited to prepare the City of Cloverdale's RRA and ERP, and;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby approves Task Order No. 4 to the Master Professional Services Agreement with Woodard & Curran, to revise the Scope of Work and increase the not to exceed amount by \$85,400, authorizes the City Manager to execute said amendment on behalf of the City, and amends with FY 2020-21 Water Fund budget Other Professional Services (600-40-800-42135-000) in the amount of \$85,400 which is offset by internal Water Enterprise Operations budget (600-40-800) transfers as noted in the accompanying Staff Report into Other Professional Services (600-40-801-42135).

The foregoing Resolution No. 028-2021 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14<sup>th</sup> day of April 2021 by the following roll call vote:

<b>AYES:</b>	<b>(4)</b>	<b>Councilmembers Bagby, Lands and Wolter, and Mayor Turner</b>
<b>NOES:</b>	<b>(0)</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>(0)</b>	<b>None</b>
<b>ABSENT:</b>	<b>(1)</b>	<b>Vice Mayor Cruz</b>

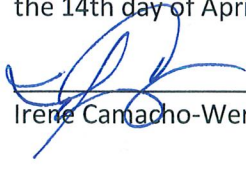
**APPROVED:**

**ATTEST:**

  
\_\_\_\_\_  
Jason Turner, Mayor

  
\_\_\_\_\_  
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. ~~028-2021~~ adopted by the City Council of the City of Cloverdale on the 14th day of April 2021.

  
\_\_\_\_\_  
Irene Camacho-Werby, City Clerk

