

RESOLUTION NO. ____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE
PROCEDURES MANUAL CHAPTER 10 FOR CONSULTANT SELECTION**

WHEREAS, the City of Placerville through the Engineering Department is responsible for the execution of State and Federal funded project(s); and

WHEREAS, the provision of 23 CFR 172.5(b), subrecipients shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A); and

WHEREAS, 23 CFR 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding State Transportation Agency for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and

WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection which sets forth policies and procedures for procurements and managements of contracts for engineering and design related consultant services contracts on federal and state funded transportation projects to ensure compliance with applicable Federal and State laws and regulations; and

WHEREAS, LAPM Chapter 10, Consultant Selection, describes the consultant selection and procurement process local agencies must follow to maintain eligibility for federal and state reimbursement.

NOW THEREFORE BE IT RESOLVED, that City Council of the City of Placerville does hereby adopt Chapter 10 of the Caltrans LAPM for Consultant Selection, and any updates thereto, in the procurement of A&E services for state and federal funded projects.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on April 23, 2019, by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

Resolution _____
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AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Mark A. Acuna

ATTEST:

Regina O'Connell, City Clerk