

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING A CONSULTING SERVICES AGREEMENT WITH DRAKE
HAGLAN AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$1,225,727.43
FOR CONSTRUCTION MANAGEMENT SERVICES AND APPROVING
AUTHORIZATION NO. 9 TO THE CONSULTANT SERVICES AGREEMENT
WITH DOKKEN ENGINEERING IN AN AMOUNT NOT TO EXCEED \$192,878
FOR CONSTRUCTION SUPPORT ENGINEERING, APPROVING BUDGET
APPROPRIATIONS TOTALING \$11,652,620, AND AUTHORIZING CITY STAFF
TO RELEASE CONSTRUCTION CONTRACT DOCUMENTS FOR PUBLIC
BIDDING FOR THE WESTERN PLACERVILLE INTERCHANGES PHASE 2
PROJECT (CIP #41828)**

WHEREAS, on June 24, 2014, the City Council approved the Supplemental EIR and selection of Modified Alternative D as the preferred alternative for the Western Placerville Interchanges Project, Phase 2; and

WHEREAS, the design, utility coordination, and right-of-way phases of the project are complete and the project funding has been obligated and authorized through funding oversight with Caltrans to allow the project to proceed with construction related activities and contracts; and

WHEREAS, the City received the authorization to proceed for all construction related activities on October 12, 2017 from Caltrans Headquarters operating as the oversight agency for the project funding and is now ready to move the project forward into construction.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve a Consulting Services Agreement with Drake Haglan and Associates in an amount not to exceed \$1,225,727.43 for construction management services for the Western Placerville Interchanges Phase 2 Project (CIP #41828) and authorizing the City Manager or his designee to execute the same; and
2. Approve Authorization No. 9 to the Consulting Services Agreement with Dokken Engineering in an amount not to exceed \$192,878 for Construction Support Engineering; and
3. Approve a \$470,000 budget appropriation in SHOPP Minor revenues for the said project; and
4. Approve a \$5,542,000 budget appropriation in STIP/RIP revenues for the said project; and
5. Approve a \$335,000 budget appropriation in State Transit Assistance (EDCTA) revenues for the said project; and
6. Approve a \$2,766,000 budget appropriation in CMAQ (partially EDCTA) revenues for the said project; and

7. Approve a \$272,000 budget appropriation in Urban STBGP revenues for the said project; and
8. Approve a \$1,430,620 budget appropriation in PTMISEA (EDCTA) revenues for the said project; and
9. Approve a \$837,000 budget appropriation in El Dorado Irrigation District revenues for the said project; and
10. Authorize City Staff to release construction contract documents for public bidding.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on October 24, 2017, by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Mayor John Clerici

Regina O'Connell, City Clerk