

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE  
 APPROVING AMENDMENT NO. 1 UNDER THE EXISTING CONSULTING  
 SERVICES AGREEMENT WITH REY ENGINEERS INC. IN AN AMOUNT NOT  
 TO EXCEED \$60,000 FOR ADDITIONAL CONSTRUCTION MANAGEMENT  
 SERVICES, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME,  
 AND APPROVING A \$90,000 BUDGET APPROPRIATION TO COMPLETE  
 CONSTRUCTION OF THE SEWER LIFT STATION REHABILITATION, PHASE II  
 PROJECT (CIP #40330)**

**WHEREAS**, the Madrone and Giovani Sewer Lift Stations were built in the 1970s and have surpassed their useful service; and

**WHEREAS**, the City recognizes the need to replace the Madrone and Giovani Sewer Lift Stations for protection of the environment and the public health; and

**WHEREAS**, on February 11, 2003 (Resolution No. 6687), the City Council adopted the 2002-2003 Fiscal Year Capital Improvement Program Budget that included the Madrone and Giovanni Lift Stations (formerly CIP #03-30); and

**WHEREAS**, at the regularly scheduled meeting on February 13, 2018 (Resolution No. 8602), City Council approved a Construction Contract with Syblon Reid Construction, Inc. for the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330) in an amount not to exceed \$1,039,500; and

**WHEREAS**, the City Council approved a Consulting Services Agreement with REY Engineers, Inc. in an amount not to exceed \$124,262 for construction management services for the said project; and

**WHEREAS**, at the regularly scheduled meeting on March 26, 2019, the City Council approved contract change order no. 1 in the amount of \$0.00 and change order no. 2 in the amount of \$92,291 with Syblon Reid Construction Inc.; and

**WHEREAS**, the City has determined it's necessary to approve Amendment No. 1 to the construction management agreement with REY Engineering, Inc. in amount of \$60,000 and approve a \$90,000 budget appropriation from the Sewer Enterprise Fund unassigned fund balance in order to complete the project:

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

1. Approve amendment No. 1 under the existing consulting services agreement with REY Engineers Inc. in an amount not to exceed \$60,000 for additional construction management services to complete construction of the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330) and authorizing the City Manager to execute same; and
2. Approve a \$90,000 budget appropriation from the Sewer Enterprise Fund unassigned fund balance for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on June 25, 2019, by Councilmember\_\_\_\_\_ who moved its adoption. The motion was seconded by Councilmember\_\_\_\_\_. The motion was passed by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Mayor Mark A. Acuna

ATTEST:

\_\_\_\_\_  
Regina O'Connell, City Clerk