



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Approval of Design Services Contract with California Engineering Company for the 18 <sup>th</sup> Avenue Road and Infrastructure Project	<b>MEETING DATE:</b> Dec. 16, 2021
<b>SUBMITTED BY:</b> Alan D. Flora, City Manager	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL:**

The City Council is being asked to approve a contract to begin the design work for road and wet utility work at the former Pearce Field for 18<sup>th</sup> Avenue.

**BACKGROUND/DISCUSSION:**

The City has been actively engaged in development of the former Pearce Field airport over the past few years. The Council has approved a contract for dry utility design (communications and electrical), but wet utility, grading, and road design needs to begin. Staff have contacted multiple engineering firms over the past two months and have been unable to locate any firms with available time to begin this project other than CEC.

While staff did attempt to find other firms willing to submit a proposal on the project, this contract is exempt from competitive bidding requirements pursuant to Section 3-4.5(a)1 of the Clearlake Municipal Code.

**OPTIONS:**

1. Approve the contract for design services with California Engineering Company for the 18<sup>th</sup> Avenue Road and Infrastructure Project.
2. Provide Direction to Staff.

**FISCAL IMPACT:**

None     \$98,144.55 Budgeted Item?     Yes     No

Budget Adjustment Needed?     Yes     No    If yes, amount of appropriation increase: \$

Affected fund(s):     General Fund     Measure P Fund     Measure V Fund     Other: Capital Projects Fund

Comments: Utilize funding appropriated for the airport development project in Fund 240.

**STRATEGIC PLAN IMPACT:**

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities

- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

**SUGGESTED MOTIONS:**

- Attachments:**      CEC Proposal