



STAFF REPORT	
SUBJECT: Authorization of an Amendment of Contract with California Engineering for Additional Engineering Support for the Airport Environmental Impact Report	MEETING DATE: February 20, 2025
SUBMITTED BY: Adeline Leyba, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve an amendment to the current on-call contract with California Engineering Company in the amount of \$70,776.60.

BACKGROUND/DISCUSSION:

The city currently has an on-call list of engineers for various engineering needs. Each individual contract has a clause containing a not-to-exceed \$200,000 amount. The city currently has a contract for Engineering Support as part of the Environmental Impact Report process. The current contract provides for wastewater master plan work, water master plan work, grading and drainage plan and a master drainage report. The amended scope of work will add extra grading design work to include storm drainage layout and sewer system layout and geotechnical work in the project area. Any amount exceeding \$200,000 is required to be authorized by a written amendment. To move forward with this contract, staff is requesting approval to authorize the contract amount of \$70,776.60.

OPTIONS:

1. Move to amend the contract with California Engineering Company in the amount of \$70,776.60.
2. Other direction

FISCAL IMPACT:

None \$70,776.60 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: Community Development Block Grant Funding

Comments:

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:

Move to amend the on-call contract with California Engineering Company in the amount of \$ 70,776.60.

- Attachments:**