



STAFF REPORT	
SUBJECT: Authorization of an Amendment of Contract with California Engineering for the CDBG Stormwater Master Plan Project	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 \$60,574.47.

BACKGROUND/DISCUSSION:

The city solicited proposals for on-call engineering services to provide various engineering services. Each individual contract has a clause containing a not-to-exceed \$200,000 amount. The city currently has an on-call list of engineers for various engineering needs. The city previously had a separate on-call contract with a different consultant for the creation of a Stormwater Master Plan, which has since been terminated, requiring a new consultant with experience in stormwater management. The scope of work required to complete this project will result in an inventory of the city’s existing stormwater system, a determination of current capacity and Capital Improvement Plan for improvement of the systems, a summary report and documentation to provide for incorporation into the Lake County GIS program. 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 \$60,574.47.

OPTIONS:

1. Move to amend the contract with California Engineering Company in the amount of \$60,574.47.
2. Other direction

FISCAL IMPACT:

None \$60,574.47 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 \$ 60,574.47.

Attachments: