



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Authorization of an Agreement for Dry Utility Design for the Airport Development Project

MEETING DATE: December 2, 2021

SUBMITTED BY: Adeline Brown, Engineer Tech

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract with E4 Design for \$54,200.00.

BACKGROUND/DISCUSSION:

The City solicited proposals for electrical engineering design for the Airport Property Development Project. These services include dry utility planning, facilities abandonments, and electrical design for the Airport Property Development Project. The following proposals were received:

E4 Design - \$54,200.00

Apex Utility Consultants - \$89,700.00

Sunshine Design - \$103,500.00

OPTIONS:

1. Move to approve the contract with E4 Design in the amount of \$54,200.00
2. Other direction

FISCAL IMPACT:

☐ None ☒ 54,200.00 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:

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 approve the contract with E4 Design in the amount of \$54,200.00

☐ **Attachments:**