



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Authorization of an Amendment of Contract with California Engineering for the Clean California Project	<b>MEETING DATE:</b> August 15, 2024
<b>SUBMITTED BY:</b> Adeline Brown, Public Works Director	
<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/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 \$82,669.10.

**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. A proposal was received for the Clean California Project for initial design services for the Shade Structure project. However, there are other various design services for other projects within the grant scope in the amount of \$82,669.10. Any amounts exceeding \$200,000 are required to be authorized by a written amendment. To move forward with this contract, staff is requesting approval to authorize the contract amount of \$82,669.10.

**OPTIONS:**

1. Move to amend the contract with California Engineering Company in the amount of \$82,669.10.
2. Other direction

**FISCAL IMPACT:**

None  \$82,669.10 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: Clean California 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 \$ 82,669.10

- Attachments:**