

Town of Yountville
Resolution Number 25-4338

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE APPROVING AN AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT #2024-911 WITH CAPUZZI CONSULTING GROUP INC., TO PROVIDE ADDITIONAL DESIGN SERVICES AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT.

Recitals

- A. The Town entered into a \$25,000 Professional Services Agreement with Capuzzi Consulting Group Inc., in August 2024, to provide design and planning services.
- B. The Town Manager issued a Contract Amendment No. 1 in the amount of \$19,325 in November 2024, for expanded exhibits and design studies.
- C. The expanded design scope will soon exhaust the current Agreement amount and staff is requesting an increase of \$47,000.00 to the contract bringing the new total to \$91,325.00
- D. Town Council approve the increase in the Contract amount and authorize the Town Manager to sign Amendment No. 2 increasing the maximum amount by \$47,000 to a new maximum amount of \$91,325.00.
- E. The Amendment is fully funded by the Capital Improvement Program (CIP) project ST-035.

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. Authorize an Amendment to Professional Services Agreement #2024-911 with Capuzzi Consulting Group Inc., increasing the maximum amount to \$91,325.
- 2. Authorize the Town Manager to execute the Amendment.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 4th day of February 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Kami Noriega, CMC, Acting Town Clerk