

Town of Yountville

Resolution Number 25-4340

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PAVEMENT
ENGINEERING INC. TO PREPARE STREET REHABILITATION PLANS, SPECIFICATIONS
AND ENGINEERING, AND PROVIDE BID SUPPORT SERVICES FOR THE WASHINGTON
STREET CORRIDOR PROJECT, IN A NOT TO EXCEED AMOUNT OF \$71,485 AND
AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT UP TO THE
BUDGETED AMOUNT ALONG WITH ANY SUBSEQUENT AMENDMENTS.**

Recitals

- A. At the May 21, 2024 Town Council meeting, the Town Council adopted the 2024/2025 Capital Improvement Program and operating budget which includes special revenue Fund 20 (gas tax).
- B. Utilizing special revenue funds designated for street improvements alleviates the need to use general fund money.
- C. Gas tax (Fund 20) is used to pay for plans, specifications and engineering (PS&E), and bidding support services.
- D. Municipal Code 3.32.520 states that "The Town Manager may approve professional services contracts up to and including \$45,000, while contracts exceeding this amount require Town Council approval."

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

- 1. Adopt Resolution Number 25-4340 authorizing a Professional Services Agreement with Pavement Engineering Inc. to prepare street rehabilitation plans, specifications and engineering, and provide bid support services for the Washington Street Corridor Project, in a not to exceed amount of \$71,485.
- 2. Authorize the Town Manager to execute the agreement up to the budgeted amount and any subsequent amendments.
- 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 18th day of February 2025 by the following vote:

AYES:

NOES:

ABSENT:
ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Kami Noriega, CMC, Acting Town Clerk