

Town of Yountville

Resolution Number 25-4348

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO
ENGINEERING INC. TO PREPARE THE WASTEWATER RECLAMATION FACILITY
MASTER PLAN IN THE AMOUNT OF \$327,167.00 AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE THE AGREEMENT UP TO THE BUDGETED AMOUNT ALONG
WITH ANY SUBSEQUENT AMENDMENTS.**

Recitals

- A. In December of 2024, the Town sought proposals from multiple qualified engineering consulting firms to provide professional engineering services for preparation of a Wastewater Reclamation Facility and Wastewater Collection System (WRFWCS) Master Plan.
- B. Carollo Engineering Inc. submitted a proposal meeting the desired goals for the Town's WRFWCS Master Plan and providing a team that can provide specialized expertise in wastewater master planning. The proposal from Carollo Engineering Inc., includes a cost not to exceed of \$327,167.00.
- C. There work is currently budgeted in the Wastewater Treatment Capital Recovery Fund (Fund 63) as part of project WW-0035 Water Reclamation Facility Master Plan.
- 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 25-4348 authorizing a Professional Services Agreement with Carollo Engineering Inc. to Prepare the Wastewater Reclamation Facility Master Plan in the amount of \$327,167 and authorizing the Town Manager to Execute the Agreement up to the Budgeted Amount along with any Subsequent Amendments
- 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 6th day of May 2025 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Hilary Gaede, Communications Director/ Town Clerk