

CITY OF FAIRFIELD
RESOLUTION NO. 2020-13

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD AUTHORIZING
A TASK ORDER FOR COASTLAND CIVIL ENGINEERING, INC. TO PROVIDE
PROJECT MANAGEMENT SERVICES RELATED TO THE CITYWIDE AB1600 AND
NORTHEAST FEE PROGRAMS UPDATE 2020 AND UPDATING THE FISCAL YEAR
2019/2020 BUDGET**

WHEREAS, professional engineering and project management services are required to update the Citywide AB1600 and Northeast fee programs; and

WHEREAS, the City conducted a competitive process for a qualifications based selection for engineering firms to provide services for infrastructure projects; and

WHEREAS, the City has selected Coastland Civil Engineering, Inc. to perform this work for an amount not to exceed \$52,090; and

WHEREAS, City Council authorized the City Manager to enter into a Design Services Agreement with Coastland Civil Engineering, Inc. on April 16, 2019, by Resolution 2019-77; and

WHEREAS, Resolution 2019-77 requires City Council approval for any task order in excess of \$25,000.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The Public Works Director is hereby authorized to execute and administer a task order with Coastland Civil Engineering Inc., to provide engineering and project management services related to the Citywide AB1600 and Northeast fee programs update 2020, for an amount not to exceed fifty two thousand and ninety dollars (\$52,090).

Section 2. The City Council hereby approves that appropriation of \$52,090 in fiscal year 2019/2020 from Fund 261 AB1600-Streets, Fund 262 AB1600-Facilities, Fund 263 AB1600-Parks, Fund 264 AB1600-Urban Design and Fund 290 Northeast Transportation Fund to Fund 252 Streets Capital Projects to cover the professional services agreement.

Transfers out from the following Funds to Streets Capital Projects Fund (Fund 252)	FY19-20 Original	FY19-20 Revised
Fund 261 – AB1600 Streets	\$0.00	\$22,051.33
Fund 262 – AB1600 Facilities	\$0.00	\$3,675.22
Fund 263 – AB1600 Parks	\$0.00	\$7,350.44
Fund 264 – AB1600 Urban Design	\$0.00	\$3,675.22
Fund 290 – Northeast Transportation Fund	\$0.00	\$15,337.79
Transfers Out Total	\$0.00	\$52,090.00

	FY19-20 Original	FY19-20 Revised
Transfers in to Fund 252 - Street Capital Projects – AB1600 Fee Study (Revenue Total)	\$0.00	\$52,090.00
Fund 252 99205 Street Capital Projects – AB1600 Fee Study (Expense Total)	\$0.00	\$52,090.00

PASSED AND ADOPTED this 21st day of January, 2020, by the following vote:

AYES: COUNCILMEMBERS: PRICE / BERTANI / MOY / TIMM / VACCARO

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

MAYOR

ATTEST:

CITY CLERK