

PARADISE VALLEY MAINTENANCE AND MONITORING DISTRICT

RESOLUTION NO. PVMMD2021-01

**RESOLUTION OF THE PARADISE VALLEY MAINTENANCE AND MONITORING DISTRICT
AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT
WITH CAL ENGINEERING & GEOLOGY FOR ON-CALL GEOLOGIC AND GEOTECHNICAL
ENGINEERING CONSULTATION SERVICES**

WHEREAS, pursuant to Public Resources Code Section 26579, the Paradise Valley Maintenance and Monitoring District ("PVMMD") may enter into contracts and agreements with the United States, any state or local unit of government, public agency, including any other geologic hazard abatement district or public district, private organization, or any person in furtherance of the purposes of Division 17 of the California Public Resources Code; and

WHEREAS, in 2012, the City and PVMMD entered into a Joint Powers Agreement which provides that the City will provide services on behalf of the PVMMD, including procuring the services of consultants and contractors, as necessary, in accordance with City procurement policies; and

WHEREAS, the PVMMD requires the support of engineering firms to provide On-Call Geologic and Geotechnical Engineering Consultation Services; and

WHEREAS, the PVMMD conducted a competitive process for a qualifications based selection for firms to provide services for the Paradise Valley Maintenance and Monitoring District; and

WHEREAS, Cal Engineering & Geology Inc. is qualified to provide the professional geotechnical and technical services.

NOW, THEREFORE, THE PARADISE VALLEY MAINTENANCE AND MONITORING DISTRICT HEREBY RESOLVES:

Section 1. The District Manager is hereby authorized and directed to execute on behalf of the City of Fairfield that certain agreement for Geologic and Geotechnical Engineering Consultation Services and establishment of an open purchase order for those services.

Section 2. The District Manager is hereby authorized to execute on behalf of the City of Fairfield amendments for two one-year extensions upon mutual agreement of both parties.

PASSED AND ADOPTED this 20th day of April, 2021.

STATE OF CALIFORNIA
COUNTY OF SOLANO ss.
CITY OF FAIRFIELD

I, Karen Rees, Clerk of the PVMMD, City of Fairfield, County of Solano, State of California, does hereby certify that the foregoing Resolution No. PVMMD2021-01 was regularly adopted by the PVMMD Board at a regular meeting of said Board held on the 20th day of April, 2021 by the following vote:

AYES: MEMBERS: PRICE / BERTANI / MOY / PANDURO / TIMM / TONNESEN / VACCARO

NOES: MEMBERS: _____

ABSENT: MEMBERS: _____

ABSTAIN: MEMBERS: _____

CHAIRPERSON

ATTEST:

CLERK