

**PARADISE VALLEY MAINTENANCE AND MONITORING DISTRICT**

**RESOLUTION NO. PVMMD2021-02**

**RESOLUTION OF THE PARADISE VALLEY MAINTENANCE AND MONITORING DISTRICT  
AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT  
WITH CAL ENGINEERING & GEOLOGY FOR REVIEW AND EVALUATION OF PLAN OF CONTROL,  
ENGINEER'S REPORT, AND RESERVE STUDY**

**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 services a firms to provide a review and evaluation of Plan of Control, Engineer's Report, and Reserve Study; and

**WHEREAS**, the PVMMD conducted a competitive process for a qualifications based selection for firms to provide services for the PVMMD; 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 PVMMD a Professional Services Agreement between PVMMD and Cal Engineering & Geology Inc. for engineering services PVMMD for a total not-to-exceed fee of forty-three thousand, five hundred and ninety dollars (\$43,590).

Section 2. The District Manager is hereby authorized to execute and administer amendments in an amount not-to-exceed twenty thousand dollars (\$20,000).

**PASSED AND ADOPTED** this 20<sup>th</sup> 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. PVMMD2021-02 was regularly adopted by the PVMMD Board at a regular meeting of said Board held on the 20<sup>th</sup> 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