

Resolution No. 2023-XXX N.C.S.
of the City of Petaluma, California

**AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES
AGREEMENT WITH MARK THOMAS & COMPANY, INC. FOR ENVIRONMENTAL,
PERMITTING, AND ENGINEERING SERVICES FOR THE CAULFIELD BRIDGE AND
EXTENSION PROJECT (PROJECT #C16401824)**

WHEREAS, the City of Petaluma wishes to complete all remaining work needed to bring the Caulfield Bridge to “shovel-ready” status; and

WHEREAS, this project requires the services of a quality professional engineering design firm experienced in designing moveable bridges; and

WHEREAS, Mark Thomas & Company, Inc. responded to the City’s Request for Proposals and was chosen based on their proposal, reputation, and experience designing complex public works projects, including moveable bridges; and

WHEREAS, the scope of work in the attached Professional Services Agreement includes the environmental review phase for the Caulfield Bridge and Extension Project. The consultant will determine, provide, and submit the appropriate environmental documents, which are anticipated to be subject to California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) approvals; and

WHEREAS, approval of the PSA is not a project pursuant to CEQA as it does not in and of itself result in any direct or indirect environmental impacts and any future work that comes from the PSA will have its own environmental review.

WHEREAS, staff recommends the City execute a Professional Services Agreement with Mark Thomas & Company, Inc. for the Caulfield Bridge and Extension Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Petaluma hereby:

1. Declares the above recitals to be true and correct and are incorporated herein as findings of this Resolution.
2. Finds that the scope of work in the attached Professional Services Agreement includes the environmental review phase for the Caulfield Bridge and Extension Project. The consultant will determine, provide, and submit the appropriate environmental documents, which are anticipated to be subject to California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) approvals. Approval of the PSA is not a project pursuant to CEQA as it does not in and of itself result in any direct or indirect environmental impacts and any future work that comes from the PSA will have its own environmental review.
3. Authorizes the City Manager to sign the attached Professional Services Agreement for environmental, permitting, and engineering services with Mark Thomas & Company, Inc. in support of the Caulfield Bridge and Extension Project, project no. C16401824, in the amount not to exceed \$5,298,685.

REFERENCE:	I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 15 th day of May 2023, by the following vote:	Approved as to form:
		<hr/> City Attorney
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
ATTEST:	<hr/> City Clerk	<hr/> Mayor