

**RESOLUTION NO. 2015-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, CALIFORNIA, APPROVING THE COST – EFFECTIVE / PUBLIC INTEREST FINDING THAT IT BEST SERVES THE CITY OF CATHEDRAL CITY TO CONTINUE THE CURRENT CONTRACT WITH NAI CONSULTING, INC. TO PROVIDE ENGINEERING AND MANAGEMENT SERVICES, PROJECT ADMINISTRATION, AND TECHNICAL OVERSIGHT.**

**WHEREAS**, the City of Cathedral City is responsible for complying with the Caltrans (FHWA) and Community Development Block Grant procedures and determining the eligibility of costs reimbursed for consultant work; and

**WHEREAS**, the City of Cathedral City signed an agreement with NAI Consulting, Inc. (NAI) to provide engineering and management services, project administration, and technical oversight for the Engineering Division, based on their qualifications of specialty training, experience and competency as well as previous work with Cathedral City; and

**WHEREAS**, for the past twelve months NAI has provided the personnel to provide these services in a professional manner, and has personnel available to continue to provide these services.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL FOR THE CITY OF CATHEDRAL CITY, AS FOLLOWS:**

That the Council directs and authorizes the Mayor to sign this Resolution as the City's Representative and authorizes the City Engineer to notify NAI Consulting that the existing Professional Services Agreement is extended until June 30, 2017.

**SECTION #2.            EFFECTIVE DATE**

This Resolution shall take effect upon its adoption.

[THIS PORTION INTENTIONALLY LEFT BLANK]

**SECTION #4. CERTIFICATION**

That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which Resolution is passed and adopted.

**PASSED, APPROVED, and ADOPTED** at a regular meeting of the City Council for the City of Cathedral City held on this 22nd day of July 2015 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

\_\_\_\_\_  
Stan Henry, Mayor  
City of Cathedral City, California

ATTEST:

\_\_\_\_\_  
Gary F. Howell, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Charles Green, City Attorney

\_\_\_\_\_  
Community Development Director

REVIEWED:

\_\_\_\_\_  
Charles P. McClendon, City Manager