

**CITY OF YUCAIPA
AGENDA REPORT
FINAL AMENDMENT**

TO: Honorable Mayor and City Council

FROM: Bill Hemsley, Director of Public Works/City Engineer *BH.*

FOR: City Council Meeting on October 5, 2009

SUBJECT: Pendleton Fire Upcoming Storm Season Preparation – Agreement with the Natural Resources Conservation Service (NRCS), Award of Construction Contract and Adoption of Resolution 2009-60

RECOMMENDATION:

That City Council:

- 1) Approve and authorize the Mayor to execute an agreement with the Natural Resources Conservation Service (NRCS); and
- 2) Amend the Fiscal Year 2009/2010 Capital Improvement Program to add the NRCS Emergency Drainage Project with a budget of \$160,000 and temporarily transfer \$150,000 (as a loan) and permanently transfer \$10,000 from the Yucaipa Blvd., Civic Center Drainage Project; and
- 3) Adopt Resolution No. 2009-63 approving the immediate expenditure of funds for public interest and necessity per the City's Municipal Code 2.24.130, Section I; and
- 4) Authorize the City Manager to award a contract to construct the required improvements listed by the NRCS agreement to Varner Construction in the amount of \$95,209 and authorize contingency in the amount of \$56,791 for a total not-to-exceed amount of \$152,000; and
- 5) Authorize staff administrative costs not-to-exceed \$8,000 (Five percent in-kind services match).
- 6) Authorize the City Manager or his designee to administer the terms of the agreements.