## Attachment 1

## **RESOLUTION 24-XXX**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING A CONTRACT EXTENSION WITH JOE CHOUINARD, P.E., FOR INTERIM CITY ENGINEERING SERVICES

WHEREAS, the City's Engineering Division is dealing with a significant increase in permitting activity related to the Olsen–South Chandler Specific Plan, River Oaks II, Beechwood Specific Plan, large tourist resorts and wine industry expansion; and

WHEREAS, the City's Engineering Division has had an unusual amount of employee turnover as both the City Engineer and Development Review Engineer left the Community Development Department in May 2023; and

WHEREAS, in connection with this turnover, and in order to maintain current levels of service and continue to meet the needs of approved development for City Engineering Services, it has been necessary to backfill the vacancies with contract personnel while recruitments for permanent replacements are conducted; and

WHEREAS, on May 2, 2023, City Council approved a proposal submitted by Joe Chouinard, Professional Engineer (PE) to provide City Engineering Services to address the Engineering Division staffing deficiency on an interim basis for \$54,600.

WHEREAS, with recruitment efforts still underway for a City Engineer, it was necessary to extend the Contract Development Review Engineering services through December 31, 2023, at an additional cost of \$34,125 (for a total not-to-exceed amount of \$88,725).

WHEREAS, recruitment efforts remained underway for a City Engineer as of February 6, 2024 so it was necessary to extend the contract Development Review Engineering services through March 31, 2024, at an additional cost of \$13,650 (for a total not-to-exceed amount of \$102,375.)

WHEREAS, recruitment efforts continue to remain underway, so it is necessary to extend the Development Review Engineering services through January 1, 2025 at an additional cost of \$49,140 (for a total not-to-exceed amount of \$151,515.)

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

<u>Section 1.</u> All of the above recitals are true and correct and incorporated herein by reference.

<u>Section 2</u>. The City Council hereby approves, and authorizes the City Manager to execute, a contract extension with Joe Chouinard, PE for Interim City Engineering Services, in a form in accordance with the previous contract amendments and to be prepared and approved by the City Attorney.

## **Attachment 1**

APPROVED this 7 <sup>th</sup> day of May, 2024, by the	e following vote:
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	John R. Hamon, Jr., Mayor
ATTEST:	
- A A II - B - GII - GI - I	<u></u>
Melissa Boyer, City Clerk	