

RESOLUTION NO. 14-029

**AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT
WITH WILLIAM J. SILVA PROFESSIONAL ENGINEER FOR
PROFESSIONAL TRAFFIC ENGINEERING SERVICES**

FINDINGS

1. The City solicited proposals for professional traffic engineering services and received nine qualified proposals.
2. The City engaged William J. Silva to provide professional traffic engineering services and consulting under a contract with an amount not to exceed \$50,000 per fiscal year.
3. William J. Silva, Professional Engineer is credentialed, experienced, and uniquely qualified to provide professional traffic engineering services.
4. The funding is allocated through General Fund 01, Police Department, Division, 301-5105 and the Public Works Department, Division 508-5105.
5. This action is not a project under section 15378 of the CEQA Guidelines, set forth in California Administrative Code, Title 14, Section 15000, *et seq.*

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF PACIFIC GROVE:**

1. The foregoing Findings set forth above, and by this reference incorporates each as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to extend the existing contract until June 30, 2016 with William J. Silva, Professional Engineer, and to allow for payment not to exceed \$50,000 per fiscal year for the length of this contract.
3. This Resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 21st day of May, 2014, by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Huitt, Lucius, Miller

NOES: None

ABSENT: Councilmember Fischer

APPROVED:

BILL KAMPE, Mayor

ATTEST:

ANN CAMEL, Interim City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney