RESOLUTION NO. 15-006

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DAVEY RESOURCE GROUP FOR THE DEVELOPMENT OF AN INVENTORY AND GIS DATABASE OF PUBLIC TREES IN AN AMOUNT NOT TO EXCEED $75,000

Findings

1. On May 29, 2012, the City was notified it had been selected for the Prop 84 grant award under the Urban Greening for Sustainable Communities Program in the amount of $240,000 for the Urban Greening Plan. The proposed project will implement the third item in the Prop 84 Urban Greening grant Scope of Work to “Develop an inventory of existing trees on city-owned and other public property, including characteristics such as species, age, and tree health.” The Pacific Grove Municipal Code Chapter 2.16.320 requires projects involving an expenditure of more than $35,000, are approved by City Council by resolution.

2. The City received one sealed bid for the project being Davey Tree Resource Group for the development of an inventory of all trees growing on public lands; street trees, trees in the public right of way, park trees and those growing within conservation easements, and will assist in identifying key tree replanting locations to work in tandem with other watershed management features.

3. This project will be funded entirely by the Proposition 84 Urban Greening Grant and the Proposition 84 Urban Greening Grant funds are to be allocated in the FY 14/15 budget through the mid-year budget adjustment process.

4. This action is categorically exempt under California Environmental Quality Act (CEQA), Section 15301. Existing Facilities, Class 1 (a – minor alteration of a public facility) and (h - landscaping), and Section 15306, Information Collection - Class 6.

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

1. The foregoing Findings set forth above, are by this reference incorporated 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 enter into an agreement with Davey Resource Group for the development of an inventory and GIS database of public trees in an amount not to exceed $75,000.

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 4th, day of February 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huit, Lucius, Peake

NOES:

ABSENT: Councilmember Miller

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney