

RESOLUTION NO. 5127

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING
A CONSULTING SERVICES AGREEMENT TASK ORDER FOR ENGINEERING
SERVICES WITH BUREAU VERITAS NORTH AMERICA, INC., AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAID TASK ORDER ON
BEHALF OF THE CITY OF SOLEDAD**

WHEREAS, on June 27, 2012, the City entered into an agreement with Bureau Veritas North America, Inc. for engineering services; and

WHEREAS, the contract with Bureau Veritas North America, Inc. has allowed the City to be able to meet the immediate and urgent needs of City and private development projects as it sees fit; and

WHEREAS, given the valuable services Bureau Veritas North America, Inc. is providing with regard to the Summerfield II project; and

WHEREAS, the schedule for Summerfield II has been submitted to the City with the entire project projected to take 121 days to construct, beginning October 1, 2015; and

WHEREAS, comprehensive inspection and documentation are required of public infrastructure construction projects to ensure appropriate means and methods of construction are used as necessary to provide a 50+ year service life with no defects in materials or workmanship; and

WHEREAS, Soledad does not have staff to provide full time Construction Management as required for development projects; and

WHEREAS, Bureau Veritas North America, Inc. performed all plan review services for this project, and is very familiar with the technical issues and details related to design and construction of this project; and

WHEREAS, work performed by Bureau Veritas North America, Inc. on Development Engineering and inspections are charged directly to the developers' liability accounts and, therefore, do not incur any cost for the City; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the "Consulting Services Agreement Task Order #11: Miravale II Unit III (Summerfield II) Construction Services" between the City and Bureau Veritas North America, Inc., a copy of which is attached hereto as Exhibit "A" and by reference incorporated herein, is hereby approved and the City Manager is hereby authorized and directed to execute the same on behalf of the City of Soledad.

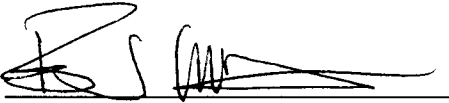
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 7th day of October, 2015, by the following vote:

AYES, and in favor thereof, Councilmembers: Mayor Fred J. Ledesma, Christopher K. Bourke, Patricia D. Stephens, Richard Perez

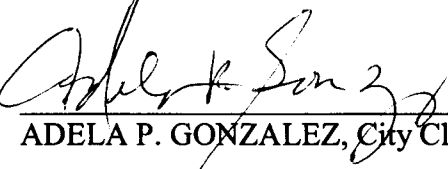
NOES, Councilmembers: None

ABSENT, Councilmembers: Alejandro Chavez

ABSTAIN, Councilmembers: None


FRED J. LEDESMA, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk

