

RESOLUTION NO. 12-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
APPROVING PAYMENT TO TARTAGLIA ENGINEERING, UNDER A PROFESSIONAL  
SERVICES AGREEMENT FOR DESIGN AND PROJECT MANAGEMENT WORK INCIDENT  
TO AN AIRPORT RUNWAY REHABILITATION PROJECT

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WHEREAS, the City of El Paso de Robles accepted federal grant funding for airport improvements, and specifically, a project to rehabilitate the main runway; and

WHEREAS, the proposed runway rehabilitation project will benefit airport users and improve the airport facility; and

WHEREAS, under a previous Consultant Selection process, the City selected the firm of Tartaglia Engineering to perform the required design, engineering and construction management services; and

WHEREAS, said firm has provided the requisite services to effect the satisfactory completion of the runway rehabilitation project,

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council of the City of El Paso de Robles does hereby approve the work performed by Tartaglia Engineering and authorize the payment for services rendered.

SECTION 2. The City Council of the City of El Paso de Robles does hereby authorize the acceptance and execution of the associated Services Agreement and other documents relating to the completion and closure of the runway project.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 7<sup>th</sup> day of February, 2012 by the following vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Duane Picanco, Mayor

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Caryn Jackson, Deputy City Clerk

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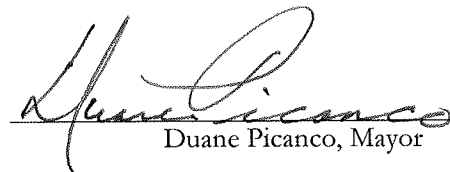
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