

**GHAD RESOLUTION NO. 01-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAYTON APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ANCHOR CM FOR ASSESSMENT DISTRICT MANAGEMENT SERVICES THROUGH JUNE 30, 2023 WITH UP TO FOUR ONE-YEAR RENEWALS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPOINTING LARRY THEIS, PE AS GENERAL MANAGER FOR THE OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT**

**THE BOARD OF DIRECTORS  
Oakhurst Geological Hazard Abatement District  
Clayton, California**

**WHEREAS**, the City of Clayton has contracted since 2017 with the firm Harris & Associates for city engineering services including a designated General Manager for the Oakhurst Geological Hazard Abatement District (GHAD);

**WHEREAS**, the current agreement with Harris & Associates expires March 31, 2022;

**WHEREAS**, changes in staffing have limited the ability of Harris & Associates to adequately support the City of Clayton;

**WHEREAS**, the City of Clayton issued a Request for Proposals in January 2022 for city engineering services including serving as GHAD General Manager;

**WHEREAS**, the City received a total of five proposals which were evaluated and ranked and then the top two firms were interviewed; and

**WHEREAS**, the top-ranked firm was Anchor CM based on the completeness of their proposal, the technical breadth and depth of their team and their familiarity with engineering and public works in Contra Costa County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Oakhurst Geological Hazard Abatement District does hereby:

1. Approve a Professional Services Agreement with Anchor CM for assessment district management services including serving as General Manager for the Oakhurst Geological Hazard Abatement District for the period of March 15, 2022 through June 30, 2023 with up to four one-year extensions authorized by mutual agreement of the parties;
2. Appoint Larry Theis, PE as the Oakhurst GHAD General Manager; and
3. Authorize the City Manager to execute the Agreement.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Oakhurst Geological Hazard Abatement District at a regular public meeting thereof held on the 15<sup>th</sup> day of March, 2022, by the following vote:

**AYES:** Chair Diaz, Vice Chair Wolfe, Board Members Cloven, Tillman, and Wan.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** None.

Oakhurst Geological Hazard Abatement District  
BOARD OF DIRECTORS

  
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Jim Diaz, Chairperson

**ATTEST:**

  
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Janet Calderon, Secretary