

**RESOLUTION NO. 81-2023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
AUTHORIZING AN AGREEMENT FOR CONSTRUCTION SERVICE BETWEEN  
THE CITY OF PACIFICA AND URBAN WATERPROOFING FOR  
THE CALERA CREEK WATER RECYCLING PLANT ROOF IMPROVEMENT PROJECT**

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**WHEREAS**, the City Council adopted the Capital Improvement Program 2023-2024 at the June 26, 2023 Council Meeting which included the Calera Creek Water Recycling Plant Roof Improvement Project (Project); and

**WHEREAS**, during the FY 2023-24 budget approval process, the City Council approved sufficient funding on Calera Creek Water Recycling Plant Roof Improvement Project; and

**WHEREAS**, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), the City of Pacifica solicited three bids for the Calera Creek Water Recycling Plant Roof Improvement project work in February of 2023; and

**WHEREAS**, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), utilized bids in writing and conform to the bidding procedures as set forth in Article 5 of the Administrative Policy No. 76 to ensure the City selected the most qualified contractor to complete the roof improvement project; and

**WHEREAS**, the lowest responsible bid is from Urban Waterproofing;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica to authorize the City Manager to execute an Agreement with Urban Waterproofing in the amount of \$55,000.00 for the Calera Creek Water Recycling Plant Roof Improvement Project and approve budget authority in the amount of \$70,000.00 which includes 27.3% contingency in the amount of \$15,000.00; and authorize the City Manager to execute all documents related to the project equipment purchase.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 10<sup>th</sup> day of July, 2023, by the following vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstycck, Boles, Vaterlaus

**NOES**, Councilmembers: *n/a*

**ABSENT**, Councilmembers: *n/a*


**ABSTAIN**, Councilmembers: *n/a*

  
Tygaris Twyrls Bigstycck, Mayor

ATTEST:

*Sarah Coffey*  
for Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
Michelle Kenyon, City Attorney