

RESOLUTION NO. 112-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE MASTER AGREEMENT AND TASK ORDER NO. 1 BETWEEN THE CITY OF PACIFICA AND NCE FOR DESIGN AND ENGINEERING SERVICES IN THE AMOUNT OF \$157,000.00 IN CONNECTION TO THE FY 2024-25 PAVEMENT RESURFACING PROJECT; APPROVE BUDGET AUTHORITY IN THE AMOUNT OF \$172,700.00, WHICH INCLUDES CONTINGENCIES IN AN AMOUNT NOT TO EXCEED 10% FROM THE STREET CONSTRUCTION FUND (FUND 9); AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED WITH THE PROJECT

**WHEREAS**, the City desires to move forward with the design of the FY 2024-25 Pavement Resurfacing Project using a portion of funds allocated from the Street Construction Fund (Fund 9); and

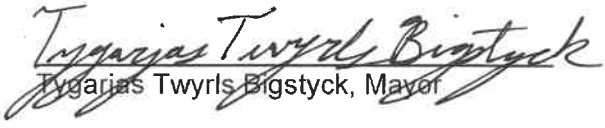
**WHEREAS**, the City evaluated NCE's proposal, and is satisfied they can successfully complete the work and has been satisfied with their services on past City projects; and

**THEREFORE, BE IT RESOLVED** that the City Council of the City of Pacifica authorizes the City Manager to execute the Master Agreement, Task Order No. 1, and future task orders for the Council for an amount not to exceed the budget authority amount of \$172,700 that includes a 10% contingency and authorizes the City Manager to execute all documents related to the project.


. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 25<sup>th</sup> day of September, 2023, by the following vote:

- AYES**, Councilmembers: Beckmeyer, Bier, Bigstuck, Bales, Vaterhaus.
- NOES**, Councilmembers: n/a
- ABSENT**, Councilmembers: n/a
- ABSTAIN**, Councilmembers: n/a

  
Twyrls Twyrls Bigstuck, Mayor

ATTEST:  
  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:  
  
Michelle Kenyon, City Attorney