## **RESOLUTION NO. 117-2023**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING AN AGREEMENT BETWEEN THE CITY OF PACIFICA AND CASEY CONSTRUCTION FOR CONSTRUCTION OF THE ANZA/ARGUELLO INTERIM STORM DRAIN PROJECT, IN AN AMOUNT NOT TO EXCEED \$220,000 WITH A 20% CONTINGENCY

WHEREAS, during the FY 2023-24 Capital Improvements Program (CIP) budget approval process, the City Council approved funding for the Anza/Arguello Interim Storm Drain Project; and

WHEREAS, the interim storm drain project will help to minimize flooding in the Anza/Arguello area that has historically experienced flooding during large storm events; and

**WHEREAS**, time is of essence to construct the project before the storm season and the City Manager has requested waiving the bid process to allow for expediated construction; and

WHEREAS, Casey Construction has completed construction work in the City in the past, the City has been satisfied with the quality of the work and the work will be completed on a time and materials basis; and

**WHEREAS,** City of Pacifica Administrative Policy #76, Purchasing Policy, section 3.6.1, authorizes the City Manager to waive bidding requirements for urgent procurement if he/she determines sufficient justification exists.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to:

Adopt Resolution Approving an Agreement between the City of Pacifica and Casey Construction for Construction of the Anza/Arguello Interim Storm Drain Project, in an Amount Not to Exceed \$220,000, with a 20% Contingency for a Total of \$264,000; and authorize the City Manager to execute all documents related to the purchase and authorize the City Manager to execute all documents related to the purchase.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the  $9^{th}$  day of October, 2023, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus.

NOES, Councilmembers: 1/9

ABSENT, Councilmembers: 019

ABSTAIN, Councilmembers: na

ATTEST:

Sarah Coffey, City Clerk

APPROVED TO FORM

Michelle Kenyon, City Attorney