

RESOLUTION NO. 06-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING A MASTER AGREEMENT FOR CONSULTING SERVICES BETWEEN THE
CITY OF PACIFICA AND WOODARD & CURRAN INC. FOR SOLE SOURCE SERVICES
FOR THE ROCKAWAY PUMP STATION HYDRAULIC MODELING PROJECT,
APPROPRIATE \$91,953 FROM WASTEWATER FUND 34 BALANCE TO SEWER SYSTEM
MASTER PLAN PROJECT, APPROVE A TOTAL BUDGET OF \$91,953, AND AUTHORIZE
THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT NOT
TO EXCEED THE BUDGET AMOUNT**

WHEREAS, during the FY 2023-24 budget approval process, the City Council approved funding for Sewer System Master Plan Project; and

WHEREAS, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76) as set forth in Article 7 Exemptions From Competitive Pricing, Section 7.4 Sole Source Purchases, authorizes the City Manager to waive bidding requirements for sole source purchases if he/she determines sufficient justification exists, and to ensure the City selected the most qualified contractor/vendor to complete the project;

WHEREAS, during the December/January Storm Events and all subsequent storm events in early 2023, the collection system received more flows than anticipated from the previous collection system modeling; and

WHEREAS, an updated collection system model for the Rockaway Pump Station will help the City plan future capital improvements, identify areas of risk in the area and plan for future private development;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to execute a Master Agreement for Consulting Services and Task Order No. 1 with Woodard & Curran Inc. for consulting sole source services in the amount of \$79,959 for the Rockaway Pump Station Hydraulic Modeling Project; approve budget authority in the amount of \$91,953, which includes 15% contingency in the amount of \$11,994; and Authorizing the City Manager to execute all documents related to the Project.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 8th day of January, 2024, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyk, Bokes, Vaterlaus*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*


Sue Vaterlaus, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Kenyon, City Attorney