

RESOLUTION NO. 12-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING A MASTER CONSULTANT SERVICES AGREEMENT AND TASK ORDERS
NO. 1 AND 2 WITH S.R. ROSE ENGINEERING INC. FOR ENGINEERING AND
PROJECT MANAGEMENT SERVICES FOR THE ON-CALL PROJECT MANAGEMENT
AND DEVELOPMENT REVIEW STAFF AUGMENTATION SERVICES PROJECT**

WHEREAS, the Public Works Department requires staff augmentation to provide engineering and project management services; and

WHEREAS, on November 19, 2023, the City advertised a Request for Proposal (RFP) to solicit proposals for staff augmentation for the Project. Then, on December 14, 2023, fourteen consultants provided proposals for the Project; and

WHEREAS, as required by state Government Code, the RFP utilized a qualifications-based selection (QBS) approach to ensure the City selected the most qualified Consultant for this critical Project; and

WHEREAS, City staff ranked S. R. Rose Engineering Inc. first and determined that they are the most qualified to perform the engineering design of the Project; and

WHEREAS, the City Council has considered the City Manager's recommendation to Authorize the Master Consultant Services Agreement, Task Orders No. 1 and 2 with S. R. Rose Engineering Inc.;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to Authorize the Master Consultant Services Agreement, Task Orders No. 1 and 2 with S. R. Rose Engineering Inc. for engineering and project management services in the amount of \$458,505 for the On-Call Project Management and Development Review Staff Augmentation Services Project; 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 12th day of February, 2024, by the following vote:


AYES, Councilmembers: *Beckmeyer, Bier, Bigstycyk, BStes, 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