

RESOLUTION NO. 72-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH SCHAAF & WHEELER,
INC. FOR ENGINEERING DESIGN SERVICES FOR THE FULL TRASH CAPTURE
STORMWATER TREATMENT PROJECT**

WHEREAS, the City of Pacifica (Pacifica) entered into a Funding Contribution Only (FCO) agreement with the California Department of Transportation (Caltrans) under the 2020 FCO program for full trash capture stormwater treatment; and

WHEREAS, Pacifica and Caltrans staff, with support from the San Mateo Countywide Water Pollution Program and the San Francisco Bay Regional Water Quality Control Board, signed the cooperative implementation agreement on January 11, 2024; and

WHEREAS, Pacifica issued a Request for Proposals (RFP) on May 8, 2024, and received proposals from two engineering consulting firms: Schaaf and Wheeler and Freyer and Laureta; and

WHEREAS, after review, staff recommends awarding the design contract to Schaaf and Wheeler for their experience alignment with the project scope for a fee of \$168,530; and

WHEREAS, the project is funded in the city's FY24-25 adopted budget with an additional 10% contingency amounting to \$16,853 for any additional unforeseen work, making the total budget authority \$185,383;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to execute a Consultant Services Agreement with Schaaf & Wheeler, Inc. for engineering design services for the Full Trash Capture Stormwater Treatment Project in the amount not to exceed \$168,530 and authorize an additional 10% contingency for a total budget authority of \$185,383, and authorize 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 August, 2024, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyk, Boles*

NOES, Councilmembers: *nil*

ABSENT, Councilmembers: *Vaterlaus*

ABSTAIN, Councilmembers: *n/a*

Sue Beckmeyer

Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon

Michelle Kenyon, City Attorney