

RESOLUTION NO. 88-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING THE AMENDMENT NO. 2 TO CONSULTANT SERVICES AGREEMENT AND
AMENDMENT NO. 1 TO TASK ORDER NO. 1 BETWEEN THE CITY OF PACIFICA AND
COTTON, SHIRES & ASSOCIATES FOR DESIGN AND ENVIRONMENTAL SERVICES IN
THE AMOUNT OF \$197,355.00 RELATED TO THE 310-330 ESPLANADE
INFRASTRUCTURE PRESERVATION PROJECT**

WHEREAS, the City desires to move forward with the design related to the 310-330 Esplanade Infrastructure Preservation Project using a portion of the funds FEMA/CalOES HMGP and State Budget Grants; and

WHEREAS, the City evaluated Cotton, Shires & Associates' proposal, and is satisfied they can successfully complete the work and has been satisfied with their services on past City projects; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to amend the Consultant Services Agreement and Task Order No. 1 with Cotton, Shires & Associates for the purpose of extending the term of the agreement to September 30, 2028 and the additional cost of \$197,355.

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PASSED AND ADOPTED at a special and regular meeting of the City Council of the City of Pacifica, California, held on the 23rd day of September, 2024, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstycck, Boles, Vaterlaus.*

NOES, Councilmembers: *na*

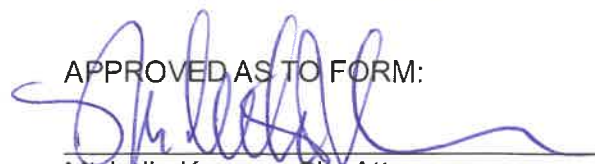
ABSENT, Councilmembers: *na*

ABSTAIN, Councilmembers: *na*


Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney