## **RESOLUTION NO. 93-2024**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING TASK ORDER NO. 2 WITH WOODARD AND CURRAN, INC.
FOR THE ROCKAWAY PUMP STATION HYDRAULIC MODELING PROJECT;
APPROVING A TOTAL BUDGET OF \$44,310; AND AUTHORIZING THE CITY MANAGER
TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT
NOT TO EXCEED THE BUDGET AMOUNT

WHEREAS, during the FY 2024-25 budget approval process, the City Council approved funding for Sewer System Master Plan Phase 2 Project; and

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, on January 8, 2024, City Council approved a Master Agreement with Woodard & Curran for the Rockaway Pump Station Hydraulic Modeling Project, and based on the analysis, the model predicts sufficient pumping capacity under both design scenarios; although, City staff have experienced capacity limitations when operating the pump stations during winter storms; and

WHEREAS, staff propose a supplemental evaluation is needed to identify any potential insufficient elements in the sewer collection system as it is currently configured and to reduce the risk of insufficient flow capacity; 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, and further testing is needed to accurately determine the capacity of the Rockaway Pump Station and confirm the modeling work performed in Task Order No. 1;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica to authorize the City Manager to execute a Task Order No. 2 with Woodard & Curran Inc. in the amount of \$44,310 which includes 15% contingency in the amount of \$5,780 for the Rockaway Pump Station Hydraulic Modeling Project; and Authorizing the City Manager to execute all documents related to the Project.

**PASSED AND ADOPTED** at a special and regular meeting of the City Council of the City of Pacifica, California, held on the 14<sup>th</sup> day of October, 2024, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vatorlaus

NOES, Councilmembers: 19

ABSENT, Councilmembers: 14

ABSTAIN, Councilmembers: ^ (a.

Sue Vaterlaus, Mayor

ATTEST: APPROVED AS TO FORM:

arah Coffey, City Clerk Michelle Kenyon, City Attorney