

RESOLUTION NO. 38-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE MASTER SERVICES AGREEMENT AND TASK ORDER NO. 1 WITH NCE IN AN AMOUNT NOT TO EXCEED \$155,800; AUTHORIZE A BUDGET AUTHORITY IN THE AMOUNT OF \$179,170, WHICH INCLUDES CONTINGENCIES IN AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%) OF THE AGREEMENT AMOUNT; AUTHORIZE STAFF TO EXECUTE FUTURE TASK ORDERS NOT TO EXCEED THE CONTINGENCY AMOUNT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE SHARP PARK PRIORITY DEVELOPMENT AREA PEDESTRIAN IMPROVEMENT PROJECT

WHEREAS, the Board of Directors of the City/County Association of Governments authorized \$900,000 in Measure M funds to pay for Safe Routes to School (SRTS) eligible projects under the approved guidelines for the OBAG 3 County & Local Program towards the Sharp Park Priority Development Area Pedestrian Improvement Project; and

WHEREAS, the City desires to move forward with the design of the Sharp Park Priority Development Area Pedestrian Improvement Project using a portion of the \$900,000 allocated to the City by C/CAG; and

WHEREAS, the City requested proposals from engineering companies on the City's On-Call List for the civil engineering and design services related to the Sharp Park Priority Development Area Pedestrian Improvement Project; and

WHEREAS, the City evaluated NCE's proposal, and is satisfied they can successfully complete the work and has been satisfied with their services on past City projects.

THEREFORE, BE IT RESOLVED that the City Council of the City of Pacifica authorizes the City Manager to execute the Master Agreement, Task Order No. 1 and future task orders for the Council for an amount not to exceed the budget authority amount of \$179,170 that includes a 15% contingency and authorizes the City Manager to execute all documents related to the project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 24th day of April, 2023, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Bales, Vaterlaus

NOES, Councilmembers: n/a

ABSENT, Councilmembers: n/a


ABSTAIN, Councilmembers: n/a


Tygarjas Twyrls Bigstyck, Mayor

ATTEST:


Sarah Coffey, City Clerk

APPROVED AS TO FORM:


for Michelle Kenyon, City Attorney