

RESOLUTION NO. 99-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING A MASTER AGREEMENT FOR CONSULTANT SERVICES AND
TASK ORDER NO. 1 WITH SCHAAF AND WHEELER, INC. FOR ENGINEERING DESIGN
SERVICES FOR THE WASTEWATER LOWER LINDA MAR
REHABILITATION AND REPAIR PROJECT**

WHEREAS, during the FY 2023-24 Capital Improvements Program (CIP) budget approval process, the City Council approved funding for the Wastewater Lower Linda Mar Rehabilitation and Repair (Project); and

WHEREAS, the Project includes but not limited to the engineering design and construction of the Project; and

WHEREAS, improvements to the collection system in the Lower Linda Mar area were identified in the City's Collection System Master Plan Update 2021. The Project will include replacing existing sewer mains with new pipe and rehabilitating manholes to improve system reliability and reduce the risks of overflows as well as inflow and infiltration (I&I); and

WHEREAS, on May 24, 2023, the City advertised a Request for Proposal (RFP) to solicit proposals from engineering design teams (Consultants) to design and develop construction bid documents for the Project. Then on July 5, 2023, four consultants bid the Project; and

WHEREAS, as required by state Public Contracts 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 Schaaf and Wheeler, 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 a Master Agreement for Consultant Services and Task Order No. 1 with Schaaf and Wheeler, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Pacifica authorizes the City Manager to execute a Master Agreement for Consultant Services and Task Order No. 1 with Schaaf and Wheeler, Inc. for engineering design services in the amount of \$440,000 for the Lower Linda Mar Rehabilitation and Repair Project and approves budget authority in the amount of \$506,000 which includes 15% contingency in the amount of \$66,000; 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 14th day of August, 2023, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstycck, Dotes, Veterans*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a.*

ABSTAIN, Councilmembers: *n/a.*

Tygarjas Twyrls Bigstycck
Tygarjas Twyrls Bigstycck, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon

Michelle Kenyon, City Attorney