

RESOLUTION NO. 118-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING A MASTER AGREEMENT AND TASK ORDER 1 BETWEEN THE CITY OF PACIFICA AND CAROLLO ENGINEERING FOR DESIGN OF THE ANZA/ARGUELLO INTERIM STORM DRAIN PROJECT, IN AN AMOUNT NOT TO EXCEED \$63,944

WHEREAS, during the FY 2023-24 Capital Improvements Program (CIP) budget approval process, the City Council approved funding for the Anza/Arguello Interim Storm Drain Project; and

WHEREAS, the interim storm drain project will help to minimize flooding in the Anza/Arguello area that has historically experienced flooding during large storm events; and

WHEREAS, time is of essence to construct the project before the storm season; and

WHEREAS, Carollo Engineers completed the City's 2022 Storm Drain Master Plan and the Anza/Arguello storm drain design alternative study that identified four design alternatives (including the one the City is moving forward) for the interim system. Because of this, Carollo is the most qualified to complete this work and using Carollo will minimize costs due to the amount of engineering work they have already completed related to the interim design options and the City's 2022 Storm Drain Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to: Adopt Resolution Approving a Master Agreement and Task Order 1 between the City of Pacifica and Carollo Engineering, in an Amount Not to Exceed \$63,944; and authorize the City Manager to execute all documents related to the Agreement.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 9th day of October, 2023, by the following vote:

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

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygaris T. Bigstycck
Tygaris Twyrls Bigstycck, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon

Michelle Kenyon, City Attorney