

RESOLUTION NO. 131-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING TASK ORDER NO. 1 WITH HAZEN AND SAWYER, INC. FOR
ENGINEERING DESIGN SERVICES FOR THE ROCKAWAY PUMP STATION
REHABILITATION AND REPAIR PROJECT**

WHEREAS, During the FY 2023-24 Capital Improvements Program (CIP) budget approval process, the City Council approved funding for the Rockaway Pump Station Rehabilitation and Repair (Project); and

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

WHEREAS, Improvements to the Rockaway Pump Station area were identified in the City's Pump Stations Condition Assessment Report. The Project will include selecting a temporary portable emergency generator and designing the necessary electrical components to connect to the Rockaway Pump Station; and

WHEREAS, On August 17, 2023 the City advertised a Request for Proposal (RFP) to solicit proposals from On-Call Electrical Engineering Consultants to design and develop construction bid documents for the Project. Then on September 22, 2023, three consultants provided proposals for 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 Hazen and Sawyer, 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 Task Order No. 1 with Hazen and Sawyer, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to Authorize Task Order No. 1 with Hazen and Sawyer, Inc. for engineering design services in the amount of \$66,600 for the Rockaway Pump Station Rehabilitation and Repair Project; Approve budget authority in the amount of \$76,590 which includes 15% contingency in the amount of \$9,990; and Authorizing the City Manager to execute all documents related to the Project.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 13th day of November, 2023, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bicer, Bigstycck, Biles, Vasterlaus*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygarjas T. Bigstycck

Tygarjas Twyrls Bigstycck, Mayor

ATTEST:
Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:
Michelle Kenyon

Michelle Kenyon, City Attorney