

RESOLUTION NO. 16-013

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE WALLACE GROUP FOR THE ENGINEERING DESIGN OF URBAN RUNOFF DIVERSION PHASE 4

FINDINGS

1. The City of Pacific Grove was awarded a \$100,000 grant from the Monterey Peninsula Water Management District to fund development expenses associated with the Stormwater and Dry Weather Flow Reuse Project. A component of this project is to initialize the capture of stormwater flows west of Lovers Point Park. This component is referred to as the "Urban Diversion Phase 4 Project".
2. In 2013 this project was designed to 40% as Sub-Project 3 of the Monterey-Pacific Grove ASBS Stormwater Management Project.
3. On November 6, 2015, the City issued a request for proposals to complete engineering and design for the Urban Diversion Phase 4. The deadline for submittals was December 18, 2015. Three proposals were received.
4. The Wallace Group is recommended as the most qualified responsible bidder.
5. The contract for the Preliminary Design Report will be funded by the MPWMD LWP Grant and Storm Water Fund 44.
6. The Final Environmental Impact Report (FEIR) for the Area of Special Biological Significance Stormwater Management Project was certified in 2014. Changes to the project in the design phase may require an EIR amendment.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes authorizing the City Manager to execute an agreement with the Wallace Group for the Preliminary Design Report of Urban Diversion Phase 4, in an amount not to exceed \$150,000.
3. This Resolution shall take effect immediately following its adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 2nd day of March, 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Fischer, Huitt, Lucius and Peake.

NOES: Councilmembers Cuneo and Miller.

ABSENT: None.

APPROVED:



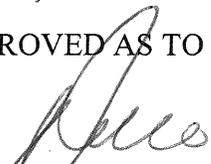
ROBERT HUITT, Mayor Pro Tempore

ATTEST:



SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney