

**RESOLUTION NO. 16-017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE  
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT  
WITH MONTEREY PENINSULA ENGINEERING FOR STORM DRAIN AND  
SANITARY SEWER IMPROVEMENTS WITHIN THE LOVERS POINT WATER SHED**

**FINDINGS**

1. The City of Pacific Grove ("City") is responsible for structural maintenance of publicly owned infrastructure and upgrades for safety. Pacific Grove Municipal Code Chapter section 2.16.320 requires projects involving an expenditure of more than \$35,000 must be approved by City Council resolution.
2. Neill Engineers Corp., the City's engineer, completed all engineered drawings and job specification for the 2016 Storm Drain and Sanitary Sewer Improvements within the Lovers Point Water Shed. The City received three sealed bids for the project with the lowest responsible bidder being Monterey Peninsula Engineering in an amount not to exceed \$3,549,020 plus a 15% contingency
3. The Clean Beach Initiative Grant, Prop 84 Fund 38, a reimbursable grant, will fund all of the storm water improvements totaling \$2,792,785. The sewer portion of the projects has been allocated in the City's sewer fund at a cost of \$756,235, Fund 76.
4. This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 2, Article 19, Section 15302(c), Replacement or Reconstruction.

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

1. The foregoing Findings set forth above, are by this reference incorporated as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with Monterey Peninsula Engineering for the 2016 Storm Drain and Sanitary Sewer Improvements within the Lovers Point Watershed in an amount not to exceed \$3,549,020 plus a 15% contingency, and make any required minor modifications to the agreement.
3. This Resolution shall become effective immediately following passage and adoption hereof.

**PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE** this 16th day of March, 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake

NOES: None

ABSENT: None

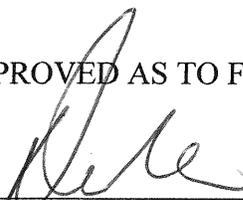
APPROVED:

  
BILL KAMPE, Mayor

ATTEST:

  
SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

  
DAVID C. LAREDO, City Attorney