

RESOLUTION NO. 16-027

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FALL CREEK ENGINEERING, INC. FOR THE DEVELOPMENT OF THE STORMWATER LID INFRASTRUCTURE PLAN AND COMPLETION OF THE URBAN GREENING PLAN IN AN AMOUNT NOT TO EXCEED \$110,000

1. On May 29, 2012, the City was notified it had been selected for the Prop 84 grant award under the Urban Greening for Sustainable Communities Program in the amount of \$240,000 for the Urban Greening Plan. The proposed project will implement the third item in the Prop 84 Urban Greening grant Scope of Work to “Identify conceptual Low Impact Development (LID) designs and priority areas for green infrastructure retrofit” and complete a “Final Urban Greening Plan”. The Pacific Grove Municipal Code Chapter 2.16.320 requires projects involving an expenditure of more than \$35,000, are approved by City Council by resolution.
2. On March 8, 2016, the City issued a request for proposals to prepare a Stormwater LID Infrastructure Plan. The deadline for submittals was March 22, 2016. Four proposals were received.
3. Fall Creek Engineering, Inc. was selected as the winning proposal based on understanding of project objectives and timeline; proposed project approach and design principles; ability to provide high-quality, cost-effective solutions; comparable experience and staffing plan; interview; reference checks; and overall value.
4. This project will be funded by the Proposition 84 Urban Greening Grant.
5. This action is exempt under California Environmental Quality Act (CEQA), Section 15262, Feasibility and Planning Studies.

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 Fall Creek Engineering, Inc. for the development of the Stormwater LID Infrastructure Plan and completion of the Urban Greening Plan in an amount not to exceed \$110,000.
3. This Resolution shall become effective immediately following passage and adoption hereof.

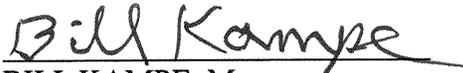
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 4th day of May 2016, by the following vote:

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