

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TANNER PACIFIC, INCORPORATED IN THE AMOUNT NOT TO EXCEED \$6,698,877 FOR CONSTRUCTION MANAGEMENT AND SUPPORT SERVICES FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 301-657)

CITY OF FOSTER CITY

WHEREAS, Resolution No. 2019-93 approved the issuance of a Request for Proposal (RFP) for Construction Management and Support Services for the Levee Protection Planning and Improvements Project (CIP 301-657); and

WHEREAS, out of four proposals received on the November 21, 2019 RFP Deadline, three firms were selected for further consideration; and

WHEREAS, following interviews with three firms, Tanner Pacific, Inc. was determined best suited for the project; and

WHEREAS, based on the scope of services identified, which include pre-construction and constructability review services, construction management and support services, project close-out and warranty inspections, an agreement in an amount not to exceed \$6,698,877 has been negotiated and determined reasonable for a project of this size and complexity; and

WHEREAS, funding will be provided by the budget established for the Levee Protection Planning and Improvements Project (CIP 301-657).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby:

- 1) Authorize the Mayor to execute an agreement with Tanner Pacific, Inc. in the amount not to exceed \$6,698,877 for construction management and Support Services for the Levee Protection Planning and Improvements Project (CIP 301-657); and
- 2) Approve the establishment of a contingency in the amount of \$350,000 with authorization given to the City Manager to execute contract amendments up to the contingency amount.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the special meeting held on the 27th day of January, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CATHERINE MAHANPOUR, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK