

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY APPROVING AGREEMENTS WITH TBWB STRATEGIES FOR AN AMOUNT NOT TO EXCEED \$40,000, FOR PROFESSIONAL CONSULTING SERVICES FOR THE ANTICIPATED REVENUE MEASURE TO FINANCE THE LEVEE PROTECTION PLANNING & IMPROVEMENTS PROJECT AND EMC RESEARCH FOR AN AMOUNT NOT TO EXCEED \$23,500, TO CONDUCT PUBLIC OPINION RESEARCH FOR THE LEVEE PROTECTION PLANNING & IMPROVEMENTS PROJECT (CIP 301-657)

CITY OF FOSTER CITY

WHEREAS, on May 8th, 2017 the City Council directed staff to proceed with the “2050 Sea Level Rise Plus Adaptability” Scenario for the Levee Protection Planning & Improvements Project, to further develop and analyze a future offshore adaptation strategy, and proceed with a general obligation bond financing alternative over a 30-year period; and

WHEREAS, with the possibility of the revenue bond measure going before the voters for the June 5, 2018 Consolidated Municipal, School and Special District Election, staff researched and received presentations and proposals from consulting and research firms; and

WHEREAS, it was determined that TBWB Strategies was the most qualified firm to provide professional consulting services for the anticipated revenue measure for the Levee Protection Planning & Improvements Project; and

WHEREAS, it was also determined that EMC Research was the most qualified consulting firm to conduct public opinion research for the Levee Protection Planning & Improvements Project; and

WHEREAS, funding is available through a previous contract with SCI Consulting, whose contract has been closed. The remaining unused funds from that contract may be reallocated to fund both of these agreements.

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

1. An agreement with TBWB Strategies for an amount not to exceed \$40,000, for professional consulting services for the anticipated revenue measure to finance the Levee Protection Planning & Improvements Project;
2. An agreement with EMC Research for an amount not to exceed \$23,500, to conduct public opinion research for the Levee Protection Planning & Improvements Project;
3. A project contingency of \$6,350; and

4. The City Manager to execute all auxiliary agreements within authority related to the anticipated revenue measure and public opinion research.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 17th day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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CHARLIE BRONITSKY, MAYOR

ATTEST:

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DORIS L. PALMER, CITY CLERK