

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE MAYOR TO EXECUTE CONTRACT AMENDMENT NO. FIVE (5) IN THE AMOUNT OF \$388,000 WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS FOR PHASE III SERVICES FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 327-657) AND FINDING THAT THIS IS CONSISTENT WITH THE CERTIFIED AN ENVIRONMENTAL IMPACT REPORT THAT WAS PREPARED FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (STATE CLEARINGHOUSE NO. 2016012012)

CITY OF FOSTER CITY

WHEREAS, on November 16, 2020, the City Council adopted Resolution 2020-130 authorizing a Contract Agreement with Schaaf & Wheeler Consulting Civil Engineers in an amount no-to-exceed \$2,600,000 for the Phase III – Bidding, Construction Support Services and Project Closeout (Phase III) contract for the Levee Protection Planning and Improvements Project (CIP 327-657); and

WHEREAS, on May 3, 2021, the City Council adopted Resolution 2021-49 authorizing Amendment No.1 to Phase III contract with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$46,745 for interpretive signage; and

WHEREAS, on May 17, 2021, the City Council adopted Resolution 2021-65 authorizing Amendment No. 2 to Phase III contract with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$162,000 for environmental monitoring required by regulatory agencies; and

WHEREAS, on April 4, 2022, the City Council adopted Resolution 2022-34 authorizing Amendment No. 3 to Phase III contract with Schaaf & Wheeler Consulting Engineers in the amount of \$400,000 for environmental monitoring, design review and out of scope Project work; and

WHEREAS, on December 5, 2022, the City Council adopted Resolution 2022-140 authorizing Amendment No. 4 to Phase III contract with Schaaf & Wheeler Consulting Engineers in the amount of \$760,000 for design review, prepare irrigation plans for Project adjacent Homeowners Associations and additional environmental monitoring services; and

WHEREAS, the Levee Improvements Project continues to require various sub-consultants to Schaaf & Wheeler Phase III contract to perform additional work not anticipated or included in the scope of work of the Phase III contract; and

WHEREAS, Contract Amendment No. Five (5) in the amount of \$388,000 would provide for the required services for Schaaf & Wheeler to continue Project review,

geotechnical and materials observation and testing and additional environmental monitoring services through Project completion; and

WHEREAS, on May 8, 2017, the City Council certified and approved the Final Environmental Impact Report for the Levee Protection Planning and Improvements Project (CIP 327-657) - (State Clearinghouse No. 2016012012); and

WHEREAS, funding is available in the approved project budget for the Levee Protection Planning and Improvements Project (CIP 327-657).

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

The Mayor to execute Contract Amendment No. Five (5) to Phase III contract with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$388,000 to continue Project review, geotechnical and materials observation and testing and additional environmental monitoring services through Project completion for the Levee Protection Planning and Improvements Project (CIP 327-657).

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the special meeting held on the 20th day of June 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK