

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE CITY OF SALINAS AND CAROLLO ENGINEERS  
FOR THE INDUSTRIAL WASTEWATER TREATMENT FACILITY  
FLOOD DAMAGE REPAIRS**

**WHEREAS**, as a result of winter storms, the Industrial Waste Treatment Facility was inundated with flood waters in January and March 2023; and

**WHEREAS**, the schedule for this project is driven by the FEMA funding requirement to be substantially complete with construction by March 31, 2024; and

**WHEREAS**, the large scope of work to be completed within the timeframe required by FEMA requires that a consultant be engaged quickly in order stay on schedule; and

**WHEREAS**, staff recommends sole source award of this work to Carollo as no other consulting entity is currently as familiar with the City's needs and challenges associated with this effort and has the ability to begin work immediately.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS**, that agreement between the City of Salinas and Carollo Engineers, Inc. to provide professional services related to the Industrial Wastewater Treatment Facility Flood Damage Repairs in the amount of \$413,800 is hereby approved; and

**BE IT FURTHER RESOLVED** that the City Council approves a transfer of \$413,800 from the General Fund to the Industrial Waste Fund; and

**BE IT FURTHER RESOLVED** that the City Council authorizes creation of and an appropriation to a dedicated CIP for the Industrial Wastewater Treatment Facility Flood Damage Repairs in the same amount of \$413,800 from the Industrial Waste Fund; and

**BE IT FURTHER RESOLVED** that the Mayor of Salinas is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Agreement for Professional Services between the City of Salinas, a Charter City, and Carollo Engineers, Inc., a Delaware Corporation; and

**BE IT FURTHER RESOLVED** that the City Manager is authorized to execute extensions and/or non-substantive modifications to the Agreement, as necessary.

**PASSED AND ADOPTED** this 8th day of August 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

---

Kimbley Craig, Mayor

**ATTEST:**

---

Patricia M. Barajas, City Clerk