

RESOLUTION NO. _____(N.C.S.)

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF SALINAS AND CAROLLO ENGINEERS FOR GRANT
REPORTING, DOCUMENTATION, PLAN REVIEW, AND PERMITTING
ASSISTANCE AND AUTHORIZING THE INTERIM CITY MANAGER TO ENTER
INTO THE AGREEMENT ON BEHALF OF THE CITY**

WHEREAS, the City of Salinas has been awarded a State Water Resources Control Board (State Water Board) Proposition 1 Storm Water Grant for improvements at the Industrial Wastewater Treatment Facility and Treatment Plant 1 site, namely the Salinas Project to Enhance Regional Stormwater Supply; and

WHEREAS, on March 30, 2021, City Council authorized the City Manager to execute an agreement with the State Water Board on behalf of the City and on October 31, 2022, Stormwater Grant Agreement No. D2112160 was executed with an award amount of \$8,799,154; and

WHEREAS, on August 22, 2023, City Council approved an agreement with Carollo Engineers for Grant Reporting and CEQA assistance; and

WHEREAS, City staff needs to extend and expand the agreement to include funding support, permitting, and technical oversight; and

WHEREAS, the amount of reporting to be completed within a committed time frame required by State Water Board requires that a consultant be engaged quickly in order stay on schedule; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS, that the agreement between the City of Salinas and Carollo Engineers, Inc. to provide professional services related to grant reporting and CEQA assistance in the amount of \$219,900 is hereby approved; and

BE IT FURTHER RESOLVED that the Interim City Manager is hereby authorized to execute an Agreement for Professional Services with Carollo Engineers, Inc., a Delaware Corporation in an amount not to exceed \$219,900; 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 APPROVED this 20th day of February 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk