

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING (1) TASK ORDER NO. HBG-2024-02 TO THE MASTER ENVIRONMENTAL SERVICES AGREEMENT WITH HUFFMAN BROADWAY GROUP, INC., IN THE AMOUNT NOT-TO-EXCEED \$111,300 FOR POST-CONSTRUCTION PROFESSIONAL SERVICES FOR REGULATORY AGENCY REQUIRED MITIGATION MONITORING AND COMPLIANCE REPORTING FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 327-657); AND (2) A PROJECT CONTINGENCY IN THE AMOUNT OF \$12,000 WITH AUTHORITY GIVEN TO THE CITY MANAGER TO EXECUTE TASK ORDER AMENDMENTS UP TO THE CONTINGENCY AMOUNT, IF NECESSARY; CEQA STATUS: ENVIRONMENTAL IMPACT REPORT WAS PREPARED FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (STATE CLEARINGHOUSE NO. 20106012012)

CITY OF FOSTER CITY

WHEREAS, the City Council adopted Resolution No. 2022-123 on October 17, 2022, approving the Master Environmental Services Agreement for Professional On-Call Environmental Support Services with Huffman Broadway Group, Inc. (HBG); and

WHEREAS, services provided as part of the Master Environmental Services Agreement are authorized through specific task orders issued by the City; and

WHEREAS, the City is required to conduct biological mitigation performance and maintenance monitoring and reporting as required as a condition of the project compliance by the environmental regulatory agencies authorizing CIP 327-657; and

WHEREAS, HBG has an in-depth project understanding, knowledge of the City's regulatory permits, experience and specialized skills to provide the services desired by the City; and

WHEREAS, the terms and fees of the task order no. HBG-2024-02 have been negotiated and determined reasonable based on the scope of services to be provided; and

WHEREAS, funding is available for post-construction monitoring in the approved project budget for CIP 327-657; and

WHEREAS, an Environmental Impact Report was prepared and certified for the Levee Protection Planning and Improvements Project (State Clearinghouse No. 2016012012). The mitigation monitoring was contemplated as part of the EIR and therefore no substantial changes to the project or its circumstances nor has any new information become available that needs to be considered pursuant to CEQA Guidelines section 15162.

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

1. The Mayor to execute Task Order No. Two with HBG in the amount of \$111,300 to provide post-construction professional services for regulatory agency required mitigation monitoring and compliance reporting for the Levee Protection Planning and Improvements Project (CIP 327-657) for the periods stated therein; and
2. A project contingency in the amount of \$12,000 with authority given to the City Manager to execute task order amendments, as needed, up to the contingency amount.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 5th day of August, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK