

RESOLUTION 2020-019

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR THE DEVELOPMENT OF A WATER QUALITY ALTERNATIVE COMPLIANCE PROGRAM AS PART OF THE REGIONAL ALTERNATIVE COMPLIANCE FOR A SUSTAINABLE BAY PROJECT IN THE AMOUNT OF \$470,952 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$541,595

WHEREAS, USEPA approved \$7.9 million in funding to the San Francisco Bay Water Quality Improvement Fund;

WHEREAS, the City of San Pablo's grant application for the development of an alternative compliance water quality trading system was selected and awarded \$680,000 in grant funds;

WHEREAS, the development of a water quality-trading program is expected to provide water quality benefits and compliance with the City's National Pollution Discharge Elimination System permit in the most cost-effective way;

WHEREAS, the City issued a Request for Proposals (RFP) for Regional Compliance for a Sustainable Bay: A Water Quality Alternative Compliance Pilot Project on November 21, 2019;

WHEREAS, the City received submittals from two firms in response to the RFP;

WHEREAS, after careful evaluation and interviews, staff is recommending Geosyntec Consultants Inc., to provide consulting services to the City for the development of an alternative compliance water quality trading system;

WHEREAS, staff is recommending authorization to enter into an agreement with Geosyntec Consultants Inc. for the amount of \$470,952 with a 15% contingency for a total authorization of \$541,595;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to enter into an agreement with Geosyntec Consultants, Inc. for the design and development of an alternative compliance system for the amount of \$470,952 with a 15% contingency for a total authorization of \$541,595 to be paid from the associated project accounts in professional services (320-0904-43600-EPA-120).

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ADOPTED this 18th day of February, 2020, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier and Cruz
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Kinney and Pabon-Alvarado
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Arturo M. Cruz
Arturo M. Cruz, Mayor