

RESOLUTION NO. 2016-85

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NUTE ENGINEERING FOR ENGINEERING DESIGN SERVICES FOR THE 2017 SANITARY SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$170,000

WHEREAS, the purpose of this project is to rehabilitate the sanitary sewer system in compliance with the City's Sewer Master Plan, and the Consent Decree Agreement with the USEPA and the State Water Resources Control Board; and

WHEREAS, the proposed project is located at various locations in the City of Albany; and

WHEREAS, Nute Engineering was selected through a competitive process for On-Call Engineering Design.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorize the City Manager to sign a contract with Nute Engineering in a not-to-exceed amount of \$170,000.

BE IT FURTHER RESOLVED, that the Albany City Council allocate \$170,000 for the project from fund 713, Sewer Capital Projects.

PETER MAASS, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2016-85

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 7th day of November, 2016, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason, Pilch and Mayor Maass

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

8th day of November, 2016.

Elen Harrington

Eileen Harrington

DEPUTY CITY CLERK