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RESOLUTION NO. 2024-38

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD CONTRACT NO. C24-32 IN A NOT-TO-EXCEED AMOUNT OF \$441,708.00 FOR PROFESSIONAL SERVICES FOR THE WATERSHED MANAGEMENT PLAN UPDATE (CIP NO. 30001) AND APPROPRIATING FUNDS FROM NPDES STORMWATER FEE AND STREET & STORM DRAIN IMPROVEMENTS TAX FUNDS

WHEREAS, the City of Albany owns and operates approximately 12 miles of storm drain pipelines and infrastructure; and

WHEREAS, the City's Watershed Management Plan serves as the guiding document for improvements and maintenance efforts for the City's drainage infrastructure within its watersheds; and

WHEREAS, the City's Watershed Management Plan was prepared in October 1998 and requires an update to account for changes in city infrastructure, drainage conditions, new regulatory requirements, and a changing climate; and

WHEREAS, on November 16, 2020, the City Council passed Resolution No. 2020-108, adopting a five-year Capital Improvement Plan for fiscal years 2019/20 through 2023/24, and appropriating budget for a Watershed Management Plan Update (CIP No. 30001); and

WHEREAS, the City released a Request for Proposals on February 12, 2024 for the Watershed Management Plan Update; and

WHEREAS, on March 11, 2024, the City received three (3) proposals for the above-mentioned project; and

WHEREAS, Wood Rodgers was identified as the most qualified firm submitting a proposal by a four (4) member selection panel consisting of Public Works and Community Development staff.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to award Contract No. C24-32 for professional services to Wood Rodgers in the not-to-exceed amount of \$441,708.00 for the Watershed Management Plan Update Project, using funds previously appropriated for CIP Project No. 30001 and appropriates an additional \$276,000 from the NPDES Storm Drain Fund and \$60,000 from Measure F – Streets and Storm Drains.



City of Albany

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

RESOLUTION NO. 2024-38

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

The 3rd day of June, 2024, by the following votes:

AYES: Council Members Hansen-Romero, Jordan, López, Tiedemann and

Mayor Miki

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 4th

day of June, 2024.

Anne Hsu

CITY CLERK