

RESOLUTION NO. 17-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Agreement With OTG EnviroEngineering Solutions, Inc. In An Amount Not To Exceed \$175,486 For Environmental Work At Three Sites Required By The Alameda County Department Of Environmental Health (ACDEH)

WHEREAS, the Alameda County Department of Environmental Health (ACDEH) administers the State's Leaking Underground Fuel Tank (LUFT) within the county; and

WHEREAS, ACDEH is requiring certain environmental work be completed to allow for closure of three open LUFT cases for which the City is the Responsible Party; and

WHEREAS, ACDEH-required work at Fire Station 35, 6303 Hollis Street, the former fire station at 4331 San Pablo Avenue, and the former Celis service station at 4000 San Pablo Avenue, will cost \$175,486 to complete; and

WHEREAS, the proposed contract amount will be sufficient to cover the cost of the current ACDEH requirements, but, depending on the results of this proposed work and the opinion of ACDEH, may not be sufficient to close the cases; and

WHEREAS, \$37,689 of these costs are reimbursable by the State's UST Cleanup Fund; now, therefore be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is hereby authorized to execute and enter into a Professional Services Agreement, in the form attached hereto as Exhibit A, with OTG EnviroEngineering, Inc. in an amount not to exceed \$175,486 for services related to achieving compliance with ACDEH Leaking Underground Storage Tank program requirements.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 20, 2017, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

MAYOR

APPROVED AS TO FORM:



ATTEST:

CITY CLERK

CITY ATTORNEY