## RESOLUTION NO.

Resolution of the City Council of the City of Emeryville Authorizing the City Manager to Enter Into A Professional Services Agreement With Noble Consultants, Inc. In An Amount Not To Exceed \$90,035 For Engineering Design and Regulatory Permitting Services For Point Emery Shoreline Protection Project, EPW 101-18 (CIP #16243031)

**WHEREAS**, the Point Emery Shoreline Protection Project is a Capital Improvement Program project, EPW 101-18 (CIP #16243031), with the purpose of maintaining and preserving existing park land in danger of erosion from tidal and wave action; and

**WHEREAS**, the shoreline of the peninsula is currently not protected from wave action along portions of the northern shore and the westerly part of the south shore whereas the easterly part of the northern shore as well as the shoreline south of the peninsula is protected with rip-rap (large diameter rubble, stones, and boulders); and

**WHEREAS**, the unprotected portions of the point are experiencing erosion which will eventually lead to loss of park land; and

**WHEREAS**, the Public Works Department solicited a proposal from Noble Consultants, Inc. to provide investigative and engineering design services and to assist in obtaining required permits for the necessary improvements and adoption of this item will be the first step in completing the necessary repairs and improvements to protect this important public space in the City; and

WHEREAS, under this agreement, Noble will provide a topographic survey, geotechnical engineering investigation (soil borings and report), detailed engineering design (plans, specifications and estimates) and required regulatory permit services (for example, the SF Bay Conservation and Development Commission, the US Army Corps of Engineers, and the SF Bay Regional Water Quality Control Board) to enable for the shoreline protection; and

WHEREAS, once the investigation and design effort have been completed and the permitting process nears completion, Public Works staff will prepare bid documents to enable public bidding for construction of the repairs and improvements and it is anticipated the work under this agreement will take approximately 12 months dependent on regulatory agency permit review and approval timeframes; and

**WHEREAS**, the Noble Agreement is written to not to exceed \$90,035 and there is currently \$300,000 in the Capital Improvement Program project fund; now, therefore, be it

**RESOLVED**, that the City Manager is hereby authorized to enter into a contract with Noble Consultants Inc. in an amount not to exceed \$90,035 for engineering design and regulatory permitting services for Point Emery Shoreline Protection Project, EPW 101-18 (CIP #16243031)

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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 10, 2018, by the following vote:

AYES:	 		
NOES:	 		
ABSTAIN:	 		
ABSENT:	 		

ATTEST:

MAYOR

ichael Huinor

CITY CLERK

CITY ATTORNEY