

**RESOLUTION NO. 21-\_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into Authorizing The City Manager To Enter Into A Professional Services Agreement With Schaaf And Wheeler In An Amount Not To Exceed \$88,528.00 For Engineering Services Related to Storm Drain Large Trash Separators Project, EPW 107-18, (CIP #18475009); CEQA Determination: Exempt Pursuant To State CEQA Guidelines 15061(b)(3) And 15063**

**WHEREAS**, The City of Emeryville must reduce the amount of trash entering creeks and the San Francisco Bay through its storm drain system as part of its Municipal Regional Stormwater Permit (MRP) administered by the San Francisco Bay Regional Water Quality Control Board; and

**WHEREAS**, The target trash reduction amounts anticipated in the upcoming MRP 3.0 include a 90% reduction by 2023 and a 100% reduction, or no visual impact, by 2025; and

**WHEREAS**, the Capital Improvement Program adopted by the City Council in June 2016 includes funding for a Large Trash Separator in Storm Drain Line, CIP #18475009; in order to reach the MRP trash reduction amounts; and

**WHEREAS**, on September 28, 2018, the City received 3 bids for the project and subsequently entered into a contract with Schaaf and Wheeler Consulting Civil Engineers to perform consulting feasibility studies for implementing Large Trash Separators in Emeryville; and

**WHEREAS**, the City is seeking funding for design and construction of an HDS unit at the north end of Emeryville east of I-80 from Caltrans through the Cooperative Implementation Agreement program; and

**WHEREAS**, additional consulting engineering services are now required to complete the funding requirements and prepare plans and specifications for construction of HDS units; and

**WHEREAS**, Schaaf and Wheeler has provided a scope of services to prepare the additional technical studies required for the CIA, provide project support and prepare the project plans and specifications for an amount of \$88,528; and

**WHEREAS**, the proposed Professional Services agreement is funded from existing authorized funds from Large Trash Separator in Storm Drain Line, CIP #18475009 as follows:

Project Number 18475009t	Fund 475	\$88,528
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now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that this project is exempt from CEQA pursuant to state CEQA Guidelines 15061(b)(3) and 15063; and be it further

**RESOLVED**, by the City Council of the City of Emeryville that the City Manager be authorized to enter into a Professional Services Agreement with Schaaf and Wheeler in an amount not to exceed \$88,528.00, in the form attached hereto as Exhibit A, to provide Consulting Engineering services for the Large Trash Separator in Storm Drain Line Project No. EPW 107-18, CIP #18475009 and to execute any amendments that do not increase the total contract amount and that do not substantially alter the contract.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 20, 2021, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CITY ATTORNEY