

CITY OF ALAMEDA RESOLUTION NO. _____

AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT WITH MOFFATT & NICHOL TO PROVIDE DESIGN AND PERMITTING SERVICES FOR ENCINAL BOAT LAUNCH FACILITY RENOVATION IN AN AMOUNT NOT TO EXCEED \$226,302 (RECREATION 91110).

WHEREAS, the City of Alameda received a \$300,000 planning grant from the California State Parks Department, Division of Boating and Waterways to fund design and required permits for the Encinal Boat Launch Facility renovation; and

WHEREAS, a statement of qualifications was issued to Architect / Engineer firms to provide design, permitting, establishment of engineer's estimate of probable construction cost and related services for renovation of the Encinal Boat Launch Facility; and

WHEREAS, Moffatt & Nichol was unanimously chosen based on its extensive experience with marine project design and its approach to this project; and

WHEREAS, the Moffatt & Nichol agreement for detailed design is to not exceed \$226,302 and includes design service and obtaining permits from several regional, state and federal agencies; and

WHEREAS, Encinal Boat Launch Facility Renovation will also require permits from the Army Corps of Engineers, BCDC and the Regional Water Quality Board and these permits are designed to ensure appropriate actions are taken during construction to avoid construction impacts to biological and/or water quality resources.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alameda hereby authorize the agreement with Moffatt & Nichol to provide design and permitting services for Encinal Boat Launch Facility renovation in the amount of \$226,302.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in special meeting assembled on the 1st day of December, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 2nd day of December, 2015.

Lara Weisiger, City Clerk
City of Alameda

Approved as to form:

Janet C. Kern, City Attorney
City of Alameda