## Attachment 1

## **RESOLUTION 23-XXX**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AAAA ENGINEERING CONTRACTING, INC. FOR THE PASO ROBLES DRAINAGE IMPROVEMENT PROJECT

WHEREAS, the City is regulated by the Statewide General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (Stormwater General Permit) since 2005. Pursuant to this Section of the General Permit, City staff conducts annual maintenance activities on high maintenance drainages within City limits. Staff identified 6 specific locations that require repairs. These repairs and improvements are a direct result of significant unexpected stormwater events. Other locations require repairs in order to improve drainage functionality as well as protect roadways and public infrastructure; and

WHEREAS, on October 12, 2022, the City contracted with Diversified Project Services International, Inc. (DPSI) to develop and provide 100% construction plans, technical specifications, and engineering estimates for 6 locations. These locations include Montebello Oaks Basin, Navajo Avenue Basin, Sleepy Hollow Outlet, Lubrizol Site (Satellite Drainage), North River Road Slope, and Union Road Drainage; and

WHEREAS, in 2018, City staff pursued emergency recovery funding through FEMA for damages related to the unexpected summer storm event in July 2015 and was successful in recovering dedicated funds to assist in engineered designs and repairs associated with Montebello Oaks Drive Basin and Sleepy Hollow Road Outlet. In addition, the City budgeted funds from the General Fund for drainage improvements during the 2-year budget cycle approval; and

WHEREAS, City staff advertised a notice inviting bids on August 14, 2023, and held a bid opening on September 14, 2023 where two bids were received. Upon review of the bids, AAAA Engineering Contracting, Inc. was found to be lowest responsive and responsible bidder, with a bid amount of \$488,954.05.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

<u>Section 1</u>. All of the above recitals are true and correct and incorporated herein by reference.

<u>Section 3.</u> The City Council hereby authorizes the City Manager to enter into a construction contract with AAAA Engineering Contracting, Inc. in an amount not to exceed \$488,954.05, for implementation of the Paso Robles Drainage Improvement Project, and to authorize the City Manager and City Attorney to make any minor alterations to the contract that are consistent with the Council action.

<u>Section 4</u>. The City finds that this action is categorically exempt from the California Environmental Quality Act under the Class 1 exemption, which applies to the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing structures, facilities, mechanical equipment, or topographical features where the project involves negligible or no expansion of existing or former use. (State CEQA Guidelines, Article 19, § 15302), and that none of the exceptions to the Class 1 exemption set forth in State CEQA Guidelines section 15300.2 apply.

## **Attachment 1**

APPROVED this 3 <sup>rd</sup> day of October, 2023, by the following vote:	
AYES: NOES: ABSENT: ABSTAIN:	
ATTEST:	John R. Hamon, Jr., Mayor
Melissa Bover, City Clerk	