

RESOLUTION NO. R25-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO GEOSYNTEC CONSULTANTS, INC. TO PREPARE A FEASIBILITY STUDY AND CONCEPTUAL PLAN FOR A STORMWATER DETENTION FACILITY (CITY PROJECT NO. PW-714-24) IN THE AMOUNT NOT TO EXCEED \$45,000; APPROVE ADDITIONAL PROJECT EXPENDITURES NOT TO EXCEED \$4,500 WHICH IS APPROXIMATELY 10% OF THE CONTRACT AMOUNT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS IN FINAL FORM AND FORMAT AS APPROVED BY THE CITY ATTORNEY

The City Council of the City of Palos Verdes does hereby find and resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. Staff recommends the City Council award a Professional Services Agreement to Geosyntec Consultants, Inc. to prepare a feasibility study and conceptual plan for a storm water detention facility (City Project No. PW-714-24) in an amount not to exceed \$45,000; and

B. Staff recommends the City Council approve additional project expenditures not to exceed \$4,500 which is approximately 10% of the contract amount; and

C. Staff recommends the City Council authorize the City Manager to execute all contract documents in the final form and format as approved by the City Attorney.

SECTION 2: NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES DOES HEREBY FIND AND RESOLVE TO:


1. Award a Professional Services Agreement to Geosyntec Consultants, Inc. to prepare a feasibility study and conceptual plan for a storm water detention facility (City Project No. PW-714-24) in an amount not to exceed \$45,000; and
2. Approve additional project expenditures not to exceed \$4,500 which is approximately 10% of the contract amount; and
3. Authorize the City Manager to execute all contract documents in the final form and format as approved by the City Attorney.

PASSED, APPROVED, AND ADOPTED on 13th day of May, 2025.


APPROVED:


Victoria A. Lozzi, Mayor

ATTEST:


Tameka Cook, City Clerk

APPROVED AS TO FORM:


Trevor Rusin, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Tameka Cook, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R25-12** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 13th day of May 2025, by the following vote:

- AYES: COUNCILMEMBERS: McGowan, Lazzaro, Quinn, Kemps, and Lozzi
- NOES: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None
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- ABSTAIN: COUNCILMEMBERS: None

ATTEST:



Tameka Cook, City Clerk