

RESOLUTION NO. 18-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT
AGREEMENT WITH LSA FOR A NOT TO EXCEED AMOUNT OF \$61,955 TO
PREPARE PERMITS, INCLUDING 30% DREDGING PLANS, AND ASSIST IN
COORDINATION WITH THE REGULATORY AGENCIES FOR THE LAKE
REFUGIO DREDGING PROJECT**

WHEREAS, proposals were submitted from 3 consulting firms to provide technical assistance preparing studies and regulatory permits, including the 30% plans, and coordination with the regulatory agencies for the Lake Refugio Dredging Project; and

WHEREAS, while all 3 firms were deemed very qualified, LSA submitted the most cost effective proposal, roughly half the cost of the other 2; and

WHEREAS, there is sufficient funding in the FY 18-19 Budget for this work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute a consultant agreement with LSA for a not to exceed amount of \$61,955 to prepare permits, including 30% dredging plans, and assist in coordination with the regulatory agencies for the Lake Refugio Dredging Project.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the tenth day of July, 2018 by the following vote of the Council:

AYES:

NOES:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk