

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH TERRAPHASE ENGINEERING AND RELATED APPROPRIATION FROM FOR THE DEVELOPMENT OF A CLIMATE VULNERABILITY ASSESSMENT AND FLOODING PLAN FOR TONY LEMA LANDFILL THROUGH JUNE 30, 2023 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$37,290

WHEREAS, the California Regional Water Quality Control Board for the San Francisco Bay Region has more than 30 landfills that are located adjacent to the San Francisco Bay, including the Tony Lema landfill site in San Leandro, making them inherently vulnerable to sea level rise, groundwater rise, extreme storm events, and king tides; and

WHEREAS, on October 12, 2022, the Water Quality Control Board for the San Francisco Bay Region amended the Regional Water Board Order to require dischargers to submit a climate vulnerability assessment and adaptation plan for landfill sites; and

WHEREAS, this long term protection plan is due 180 days after the adoption of the Water Board Order amendment; and

WHEREAS, there are time constraints to conduct a competitive bid process due to the timeline of the Regional Water Board amendment; and

WHEREAS, Terraphase Engineering has provided the City Council and the City's administration with excellent service in engineering and environmental assessment as an existing vendor for Public Works; and

WHEREAS, a budget appropriation of \$37,290 would be required from the Shoreline Enterprise Golf Course Fund's undesignated fund balance and would be authorized by adoption of this resolution; and

WHEREAS, Terraphase Engineering has agreed to the terms of the contract pending Council approval; and

WHEREAS the City Council is familiar with the contents of the agreement; and

WHEREAS, the City Manager recommends approval of said agreement.

NOW, THEREFORE, the City of San Leandro City Council does **RESOLVE** as follows:

That said agreement is hereby approved and execution by the City Manager is hereby authorized.

Introduced by _____ and passed and adopted this 17th day of October, 2022, by the following vote:

Members of the Council:

AYES:

NOES:

ABSENT:

ATTEST: _____

Kelly B. Clancy, Acting City Clerk