

RESOLUTION NO. 2015-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY APPROVING AN AGREEMENT WITH SCHAAF & WHEELER CONSULTING ENGINEERS IN AN AMOUNT NOT-TO-EXCEED \$887,644 TO PROVIDE PROFESSIONAL SERVICES, INCLUDING PRELIMINARY DESIGN AND ENVIRONMENTAL REGULATORY PERMITTING FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 301-657)

CITY OF FOSTER CITY

WHEREAS, the Federal Emergency Management Agency's (FEMA) coastal flood hazard study indicated that the Foster City levee does not meet the required freeboard elevation per Title 44 of the Code of Federal Regulations and therefore, the levee will not retain accreditation status, when the Flood Insurance Rate Map (FIRM) is updated in mid-2016; and

WHEREAS, FEMA has agreed to use Seclusion Mapping for Foster City, as a temporary measure to not require mandatory flood insurance for Foster City residents while the City continues with planning, design and funding to allow for the construction of levee improvements to regain accreditation; and

WHEREAS, the Levee Protection Planning and Improvements Project (CIP 301-657) will raise the levee to the required height to regain accreditation; and

WHEREAS, Schaaf & Wheeler was the engineering consultant when the City of San Mateo raised its levee and regained accreditation in 2012; and

WHEREAS, Schaaf & Wheeler submitted a proposal for the preliminary design and environmental regulatory permitting services for the Levee Protection Planning Improvements Project (CIP 301-657); and

WHEREAS, the proposal submitted by Schaaf & Wheeler was reviewed and the fee for the scope of services was determined reasonable; and

WHEREAS, funding is available in the Levee Protection Planning and Improvements Project (CIP 301-657) budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby authorize the Mayor to execute an agreement with Schaaf & Wheeler Consulting Engineers in the amount not-to-exceed \$887,644 to provide preliminary design and environmental regulatory permitting for the Levee Protection Planning and Improvements Project (CIP 301-657).

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 8th day of September, 2015, by the following vote:

AYES: Councilmembers Bronitsky, Okamoto, Perez, Pollard and Mayor Kiesel

NOES: None

ABSENT: None

ABSTAIN: None

  
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ART KIESEL, MAYOR

ATTEST:

  
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DORIS L. PALMER, CITY CLERK

RESOLUTION NO. 2015-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY APPROVING AN AGREEMENT WITH SCI CONSULTING GROUP IN AN AMOUNT NOT-TO-EXCEED \$110,000 TO PROVIDE FEASIBILITY ANALYSIS AND A PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING AND OTHER PROFESSIONAL CONSULTING SERVICES ASSOCIATED WITH EXPLORING FUNDING OPTIONS FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 301-657)

CITY OF FOSTER CITY

WHEREAS, the Federal Emergency Management Agency's (FEMA) coastal flood hazard study indicated that the Foster City levee does not meet the required freeboard elevation per Title 44 of the Code of Federal Regulations and therefore, the levee will not retain accreditation status, when the Flood Insurance Rate Map (FIRM) is updated in mid-2016; and

WHEREAS, FEMA has agreed to use Seclusion Mapping for Foster City, as a temporary measure to not require mandatory flood insurance for Foster City residents while the City continues with planning, design and funding to allow for the construction of levee improvements to regain accreditation; and

WHEREAS, the Levee Protection Planning and Improvements Project (CIP 301-657) will raise the levee to the required height to regain accreditation; and

WHEREAS, SCI Consulting Group was the financial consultant when the City of San Mateo raised its levee and regained accreditation in 2012; and

WHEREAS, SCI Consulting Group submitted a proposal to assist the City with exploring funding options to pay for the Levee Protection Planning Improvements Project (CIP 301-657); and

WHEREAS, the proposal submitted by SCI Consulting Group was reviewed and the fee for the scope of services was determined reasonable; and

WHEREAS, funding is available in the Levee Protection Planning and Improvements Project (CIP 301-657) budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby authorize the Mayor to execute an agreement with SCI Consulting Group in the amount not-to-exceed \$110,000 to provide feasibility analysis and a public opinion survey, assessment engineering, proposition 218 balloting and other professional consulting services associated with exploring funding options for the Levee Protection Planning and Improvements Project (CIP 301-657).

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 8th day of September, 2015, by the following vote:

AYES: Councilmembers Bronitsky, Okamoto, Perez, Pollard and Mayor Kiesel

NOES: None

ABSENT: None

ABSTAIN: None

  
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ART KIESEL, MAYOR

ATTEST:

  
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DORIS L. PALMER, CITY CLERK

RESOLUTION NO. 2015-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY APPROVING AN AGREEMENT WITH KITAHATA & COMPANY AND WILLIAM EUPHRAT MUNICIPAL FINANCE, INC. AS JOINT CONSULTANTS IN AN AMOUNT NOT-TO-EXCEED \$80,000 TO PROVIDE MUNICIPAL FINANCIAL ADVISORY SERVICES FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 301-657) AND APPROVING AN APPROPRIATION OF \$80,000 FROM THE CITY CAPITAL PROJECTS FUND FOR SAID CIP PROJECT

CITY OF FOSTER CITY

WHEREAS, the Federal Emergency Management Agency's (FEMA) coastal flood hazard study indicated that the Foster City levee does not meet the required freeboard elevation per Title 44 of the Code of Federal Regulations and therefore, the levee will not retain accreditation status, when the Flood Insurance Rate Map (FIRM) is updated in mid-2016; and

WHEREAS, FEMA has agreed to use Seclusion Mapping for Foster City, as a temporary measure to not require mandatory flood insurance for Foster City residents while the City continues with planning, design and funding to allow for the construction of levee improvements to regain accreditation; and

WHEREAS, the Levee Protection Planning and Improvements Project (CIP 301-657) will raise the levee to the required height to regain accreditation; and

WHEREAS, Kitahata & Company and William Euphrat Municipal Finance, Inc., were the municipal financial advisors for the City of San Mateo, which completed a revenue bond issue secured by assessment levies to fund levee improvements for the Southfront area of San Mateo; and

WHEREAS, Kitahata & Company and William Euphrat Municipal Finance, Inc., jointly submitted a proposal to assist the City with evaluating financing options and implementing a financing strategy to pay for the Levee Protection Planning Improvements Project (CIP 301-657); and

WHEREAS, the joint proposal submitted by Kitahata & Company and William Euphrat Municipal Finance, Inc. for a not-to-exceed amount of \$80,000 was reviewed and the fee for the scope of services was determined reasonable; and

WHEREAS, an additional appropriation for \$80,000 is necessary for the Levee Protection Planning and Improvements Project (CIP 301-657) budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby:

1. Authorize the Mayor to execute an agreement with Kitahata & Company and William Euphrat Municipal Finance, Inc. in the amount not-to-exceed \$80,000 to provide an evaluation of financing options and to implement a financing strategy of debt financing for the Levee Protection Planning and Improvements Project (CIP 301-657), and
2. Approve the appropriation of \$80,000 from the City Capital Projects Fund for the Levee Protection Planning and Improvements Project (CIP 301-657).

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 8th day of September, 2015, by the following vote:

AYES: Councilmembers Bronitsky, Okamoto, Perez, Pollard and Mayor Kiesel

NOES: None

ABSENT: None

ABSTAIN: None

  
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ART KIESEL, MAYOR

ATTEST:

  
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DORIS L. PALMER, CITY CLERK