

RESOLUTION NO. 08-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
ADOPTING CHAPTER 10 OF THE CALTRANS LOCAL ASSISTANCE PROCEDURES
MANUAL, ENTITLED "CONSULTANT SELECTION", AS THE PROCESS BY WHICH THE
CITY RETAINS ARCHITECTURAL AND ENGINEERING CONSULTANT SERVICES
RELATED TO FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS**

RESOLVED by the City Council of the City of Pacifica, California, that

WHEREAS, the City of Pacifica receives transportation funds from the Federal and State governments through the California Department of Transportation ("Caltrans") Office of Local Assistance; and

WHEREAS, Caltrans recently updated Chapter 10 of the Local Assistance Procedures Manual ("LAPM"), entitled "Consultant Selection"; and

WHEREAS, Chapter 10 of the LAPM now requires that all cities and counties in California receiving federal or state funding for consultant services adopt the outlined policies and procedures in order to receive federal or state reimbursements;

NOW, THEREFORE, the City Council of the City of Pacifica hereby adopts Chapter 10 of the Local Assistance Procedures Manual, entitled "Consultant Selection", as the process and procedures to be followed when requesting proposals and awarding consultant contracts for federal and state funded transportation project.

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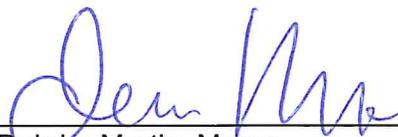
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 27th day of January 2020, by the following vote:

AYES, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill.

NOES, Councilmembers: None.

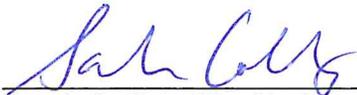
ABSENT, Councilmembers: None.

ABSTAIN, Councilmembers: None.



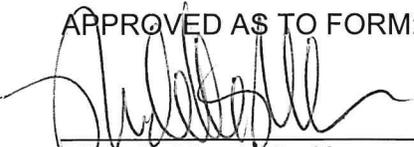
Deirdre Martin, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney