

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2025-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MOFFATT & NICHOL, INC. FOR COASTAL ENGINEERING AND ENVIRONMENTAL SERVICES RELATED TO THE CARMEL BEACH COASTAL PROTECTION AND ACCESS IMPROVEMENT PROJECTS, WITH A NOT-TO-EXCEED BUDGET OF \$399,013

WHEREAS, in June 2021, Council adopted Resolution 2021-033 approving capital improvement projects for Fiscal Year (FY) 2021/22, including Beach Sand and Wall Inspection Project, with a budget of \$25,000; and

WHEREAS, in June 2022, Council adopted Resolution 2022-048 approving capital improvement projects for Fiscal Year (FY) 2022/23, including the Sea Level Rise/Coastal Engineering Report Project, with a budget of \$150,000; and

WHEREAS, in November 2022, the City Administrator executed a Professional Services Agreement with EMC Planning Group, Inc., in an amount of \$175,000, to analyze four key coastal sections outlined in the Climate Committee Implementation Appendix; and

WHEREAS, in April 2023 Haro Kasunich performed an assessment and evaluated the conditions of key shoreline infrastructures and identified critical repairs necessary to ensure long-term coastal resilience. Their findings are contained within the Carmel Beach Coastal Projection Assessment Report; and

WHEREAS, in June 2023, Council adopted Resolution 2023-067 approving 16 new Capital Improvement Projects (CIPs) for FY 2023/24, including carry-over projects from FY 2021/22 and 2022/23. To address the most urgent repairs identified in the assessment by Haro Kasunich, the Shoreline Infrastructure Repairs project, with a budget of \$250,000; and

WHEREAS, in June 2024, Council adopted Resolution 2024-047 approving the capital improvement projects for Fiscal Year (FY) 2024/25, including the *Shoreline Infrastructure Repair Project* (with an increased budget of \$400,000) and the *Shoreline Wall – Fourth Avenue Outfall Project* (with a budget of \$250,000); and

WHEREAS, in May 2024, the City advertised Requests for Statements of Qualifications (SOQs) from consultants to develop a multi-phased plan for coastal protection and access improvements; and

WHEREAS, in July 2024, the City received three submissions from EnGeo, MME, and Moffat & Nichol. After a comprehensive evaluation by a Selection Committee, Moffat & Nichol was determined to be the most qualified for the project; and

WHEREAS, sufficient funding is available for these services in the Capital Projects fund account, leaving a balance of approximately \$187,393 for subsequent construction.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute the Professional Services Agreement with Moffatt & Nichol, Inc. for coastal engineering and environmental services associated with the Carmel Beach Coastal Protection and Access Improvement Projects, for a not-to-exceed fee of \$399,013.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
this 4th day of February 2025, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dale Byrne, Mayor

Nova Romero, MMC, City Clerk