CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

RESOLUTION NO. 2022-094

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 EMC PLANNING GROUP INC., FOR A NOT-TO-EXCEED FEE OF \$175,000, TO CONDUCT THE COASTAL ENGINEERING AND ADAPTATION PLANNING PROJECT

WHEREAS, in June 2022, the City Council approved the Fiscal Year 2022-2023 Capital Improvement Plan budget, including a Sea Level Rise/Coastal Engineering Report project and a Beach Sand Survey and Wall Inspection project, with a combined budget of \$175,000; and,

WHEREAS, in August 2022, the City Council adopted the City's Climate Adaptation Plan, which identifies the development of a Sea Level Rise Coastal Vulnerability Study as a high-priority project; and,

WHEREAS, through a rigorous evaluation process, staff identified EMC Planning Group, with Haro Kasunich and Associates and Integral Consulting as subconsultants, as the most qualified team to conduct this Coastal Engineering and Adaptation Planning project; and,

WHEREAS, the consultant team developed a phased scope of work to complete the Coastal Engineering and Adaptation Planning project, with Phase 1 including a Coastal Engineering and Hazard Assessment, and Phase 2 including Hazards Policy Reviews, Outreach and Adaptation Pathway Development; and,

WHEREAS, in September 2022, the Climate Committee reviewed the proposed scope of work and schedule and recommended its approval by the City Council; and,

WHEREAS, Phase I of the project is funded in the current Capital Improvement Plan, while Phase 2 is eligible to be funded by a non-competitive California Coastal Commission grant.

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 a Professional Services Agreement with EMC Planning Group Inc., for a not-to-exceed fee of \$175,000, to conduct the Coastal Engineering and Adaptation Planning Project.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 1st day of November, 2022, by the following vote:

AYES:			

NOES:

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ABSENT:	
ABSTAIN:	
APPROVED:	ATTEST:
Dave Potter Mayor	Nova Romero, MMC City Clerk