

**RESOLUTION NO. 2024-091**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO MICHAEL BAKER INTERNATIONAL TO PROVIDE AS-NEEDED ENGINEERING SERVICES TO THE CITY**

**WHEREAS**, the City’s current engineering services contract expired on November 20, 2024; and

**WHEREAS**, on October 3, 2024 staff issued a Request for Qualifications/Proposals (RFQ/P) for as-needed engineering services; and

**WHEREAS**, one proposal was received and evaluated by members of City staff; and

**WHEREAS**,. Michael Baker International (MBI) is recommended to provide general administrative functions, development control, final engineering of capital improvement projects and construction management services; and

**WHEREAS**, Geoffrey Retemeyer of MBI is recommended to be retained as the designated City Engineer for Imperial Beach; and

**WHEREAS**, sufficient funds are budgeted for as-needed engineering services within the FY2024-25 Operating and Capital Budget

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager or designee is authorized to execute a professional services agreement with Michael Baker International, for an initial three (3) year term with an option to renew the agreement for two (2) additional twelve (12) month periods for a maximum agreement total of five (5) years, to provide as-needed engineering services for a not-to-exceed amount of \$350,000 effective December 5, 2024.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 4<sup>th</sup> day of December 2024, by the following vote:

|                |                        |
|----------------|------------------------|
| <b>AYES:</b>   | <b>COUNCILMEMBERS:</b> |
| <b>NOES:</b>   | <b>COUNCILMEMBERS:</b> |
| <b>ABSENT:</b> | <b>COUNCILMEMBERS:</b> |

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**PALOMA AGUIRRE, MAYOR**

**ATTEST:**

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**JACQUELINE M. KELLY, MMC**  
**CITY CLERK**