

CITYOFMERCED

Attachment 8

CITY CLERK'S CERTIFICATE

I, D. SCOTT MCBRIDE, City Clerk of the City of Merced, California, do hereby certify that the attached document, entitled:

RESOLUTION 2025-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10

is a true and correct copy of the original on file in the Office of the Merced City Clerk, Merced, California.

DATED: September 5, 2025

D. SCOTT MCBRIDE, CITY CLERK

JENNIFER PAI

Assistant City Clerk



RESOLUTION NO. 2025-_54_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10

WHEREAS, the City Council of the City of Merced through the Engineering Department is responsible for the execution of State and Federal funded projects(s); and,

WHEREAS, the provision of 23 CFR 172.5(b), subrecipients shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C 106(g)(4)(A); and,

WHEREAS, 23 CFR 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding State Transportation Agency for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and,

WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection, which sets forth policies and procedures for procurements and managements of contracts for engineering and design related consultant service contracts on Federal and State funded transportation projects to ensure compliance with applicable Federal and State laws and regulations; and,

WHEREAS, LAPM Chapter 10, Consultant Selection, describes the consultant selection and procurement process local agencies must follow to maintain eligibility for Federal and State reimbursement.

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NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. That the City Council of the City of Merced adopts Caltrans LAPM Chapter 10, Consultant Selection, and any updates thereto, in the procurement of A&E services for State and Federal funded projects.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the <u>2nd</u> day of <u>September</u> 2025, by the following vote:

AYES: 7

Council Members: BOYLE, DEANDA, DUPONT, HARRIS

SERRATTO, SMITH, XIONG

NOES.º

Council Members: NONE

ABSENT: 0

Council Members: NONE

ABSTAIN:0

Council Members: NONE

APPROVED:

MATTHEW SERRATTO, MAYOR

Mayor

ATTEST:

D. SCOTT MCBRIDE, CITY CLERK

BY:

Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

CRAIG J. CORNWELL, CITY ATTORNEY