

RESOLUTION NO. 2014-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE SIX (6) CONTRACTS, EACH WITH AN AMOUNT NOT TO EXCEED \$3,000,000.00, FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES WITH THE HANNA GROUP; PSOMAS; NV5, INC.; HDR CONSTRUCTION CONTROL CORPORATION; PARSONS BRINCKERHOFF, INC.; AND 4LEAF, INC.

WHEREAS, the City of Elk Grove desires to establish a list of firms to provide professional on-call construction management services; and

WHEREAS, a request for qualifications was duly advertised on May 2, 2014, and 13 statement of qualifications were received on May 22, 2014; and

WHEREAS, the statement of qualifications were reviewed to determine if the Minimum Qualifications were met; and

WHEREAS, statement of qualifications deemed responsive were then evaluated and scored by a panel of staff representatives from the City of Elk Grove and other partner agencies including the Cosumnes Community Services District and City of Sacramento; and

WHEREAS, 4LEAF, Inc. demonstrated unique ability and experience in managing the construction of trail and park projects; and


WHEREAS, the top 5 ranking consultant firms and the 10th ranking firm, 4LEAF, Inc., are being recommended for selection to the on-call list; and

WHEREAS, on-call contracts awarded will have a not-to-exceed amount of three million dollars (\$3,000,000.00) and all work under the contracts will be assigned pursuant to City initiated task orders consistent with the City's existing contract model; and

WHEREAS, the initial term of the contracts will be for three (3) years and the term may be extended for two (2) additional one (1) year periods upon mutual consent of both parties.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute six (6) Contracts, each with an amount not to exceed \$3,000,000.00, for On-Call Construction Management Services (Contracts) with The Hanna Group; Psomas; NV5, Inc.; HDR Construction Control Corporation; Parsons Brinckerhoff, Inc.; and 4LEAF, Inc.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of September 2014.



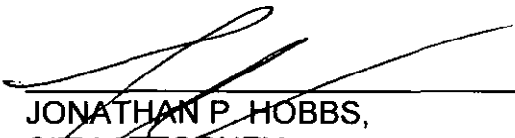
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-215**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

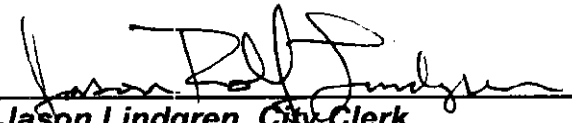
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 24, 2014 by the following vote:

AYES : COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**