RESOLUTION NO. 2021-351

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO EACH OF THE MASTER SERVICES AGREEMENTS WITH UNICO ENGINEERING, INC.; VALI COOPER & ASSOCIATES, INC.; KNIGHT CM GROUP; PSOMAS; AND COASTLAND CIVIL ENGINEERING, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES, INCREASING THE CONTRACT AMOUNT FOR EACH ON-CALL CONSULTANT BY \$3,000,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$5,000,000 AND EXTENDING THE TERM OF EACH MASTER SERVICES CONTRACT BY TWO YEARS FOR A TOTAL TERM OF FIVE YEARS

WHEREAS, on September 11, 2019, the City entered into Contract No. C-19-482 with Psomas; Contract No. C-19-483 with Unico Engineering, Inc; Contract No. C-19-484 with Vali Cooper & Associates, Inc; Contract No. C-19-485 with Knight CM Group; and Contract No. C-19-486 with Coastland Civil Engineering, Inc. (Contracts) to provide on-call construction management services for the City's capital improvement projects; and

WHEREAS, the Contracts had a base term of three years (effective September 11, 2019) and include a provision allowing for up to two one-year extensions, and originally had a compensation limit not-to-exceed \$2,000,000; and

WHEREAS, Unico Engineering, Inc.; Vali Cooper & Associates, Inc.; Knight CM Group; Psomas; and Coastland Civil Engineering, Inc. have adequately performed the required services for the Public Works Department over the term of the Contract; and

WHEREAS, the construction management workload over the last two years has been higher than expected and each Contract has utilized more than \$1.2 million of its contract amount: and

WHEREAS, the compensation rates for construction management consultants have increased by 11.7% over the last two years but the City's contract terms limit the rate increases to only a 3% per year, resulting in a cost savings to the City

WHEREAS, for the reasons presented, pursuit of formal competitive proposal for the proposed services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute the first amendment to Contract No. C-19-482 with Psomas; Contract No. C-19-483 with Unico Engineering, Inc.; Contract No. C-19-484 with Vali Cooper & Associates, Inc.; Contract No. C-19-485 with Knight CM Group; and Contract No. C-19-486 with Coastland Civil Engineering, Inc., in substantially the forms presented, for on-call construction management services, increasing the compensation limit for each contract by \$3,000,000 for a total compensation amount not-to-exceed \$5,000,000 and extending the term of each contract by two years for a total term of five years expiring on September 11, 2024.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of December 2021

BOBBIE SINGH-ALLEN, 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. 2021-351

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 December 8, 2021 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Nguyen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: Spease

Jason Lindgren, City Clerk

City of Elk Grove, California