## **RESOLUTION NO. 2020-208**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH FORMAL PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER SERVICES CONTRACTS WITH AECOM TECHNICAL SERVICES, INC. AND PLACEWORKS, INC. FOR ON-CALL CURRENT AND LONG RANGE/STRATEGIC PLANNING AND ENVIRONMENTAL REVIEW SERVICES, AND EXECUTE MASTER SERVICES CONTRACT WITH ASCENT ENVIRONMENTAL, INC., FOR ON-CALL CURRENT AND LONG RANGE/STRATEGIC PLANNING SERVICES

- **WHEREAS**, staff has identified the need to have additional resources available to assist in the processing of development projects and delivery of critical studies such as Environmental Impact Reports (EIRs), which are necessary for both private development projects and advanced planning efforts; and
- **WHEREAS**, Section 3.42.140(B)(3) of the Elk Grove Municipal Code (EGMC) allows the City Council to dispense with the formal bidding procedure when it determines that this procedure is not in the best interest of the City; and
- **WHEREAS**, AECOM Technical Services, Inc. (AECOM), PlaceWorks, Inc. (PlaceWorks), and Ascent Environmental, Inc. (Ascent) have all previously qualified for and been awarded contracts through the City's formal bidding procedures based on their expertise and competitive rates; and
- **WHEREAS**, AECOM and PlaceWorks have previously completed tasks and/or fulfilled contracts to the satisfaction of the City related to Current and Long Range Strategic Planning and Environmental Review services; and
- **WHEREAS**, Ascent has previously completed tasks and/or fulfilled contracts to the satisfaction of the City related to Current and Long Range Strategic Planning; and
- **WHEREAS**, AECOM, PlaceWorks, and Ascent, through prior work and current contracts, have become familiar with the City's General Plan, Zoning Code and other land use regulation documents, and environmental review processes which will allow them to perform future tasks efficiently; and
- **WHEREAS**, for the reasons presented, staff recommends dispensing with the formal competitive proposal process for the proposed contracts to AECOM, Placeworks, and Ascent; and
- **WHEREAS**, work under the proposed master services contracts will be authorized through task orders, which include the scope of work, not-to-exceed cost for services, and a schedule for completion of the specified work as approved by the Development Services Director, the Strategic Planning and Innovation Director, or their designees.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to:

- 1) Execute a master services contract with AECOM, in substantially the form presented, for on-call Current and Long-Range Strategic Planning and Environmental Review services; and
- 2) Execute a master services contract with PlaceWorks, in substantially the form presented, for on-call Current and Long-Range Strategic Planning and Environmental Review services; and
- 3) Execute a master services contract with Ascent, in substantially the form presented, for on-call Current and Long-Range Strategic Planning services.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this  $9^{\rm th}$  day of September 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS,

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-208

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	<b>)</b>	

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 9, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California