## **RESOLUTION NO. 2023-121**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER SERVICES AGREEMENTS WITH KCM ENGINEERING, INC; UNICO ENGINEERING, INC.; PSOMAS; DEWBERRY ENGINEERING, INC. AND NV5, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES, EACH IN AN AMOUNT NOT TO EXCEED \$5,000,000

**WHEREAS**, the City of Elk Grove (City) uses on-call consultants to provide construction management and inspection services for the City's capital improvement projects; and

WHEREAS, the current on-call list is expiring on September 11, 2024; and

**WHEREAS**, the City is seeking to create a new on-call list of five pre-selected, pre-qualified construction management consultants; and

**WHEREAS**, staff utilized a formal selection process in accordance with the City's Purchasing Ordinance and Policy, and state and federal laws, and prepared a Request for Qualifications (RFQ) for On-Call Construction Management Services; and

**WHEREAS**, the RFQ was advertised on September 21, 2022, and a total of thirteen firms submitted proposals by the October 25, 2022 due date; and

**WHEREAS**, KCM Engineering, Inc.; Unico Engineering, Inc.; Psomas; Dewberry Engineering, Inc. and NV5, Inc.. were determined to be the most qualified firms; and

**WHEREAS**, the City has negotiated Master Services Agreements with KCM Engineering, Inc.; Unico Engineering, Inc.; Psomas; Dewberry Engineering, Inc. and NV5, Inc. to provide the required services.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute Master Services Agreements with KCM Engineering, Inc.; Unico Engineering, Inc.; Psomas; Dewberry Engineering, Inc. and NV5, Inc., in substantially the forms presented, for On-Call Construction Management Services, each in an amount not to exceed \$5,000,000.

**AND, BE IT FURTHER RESOLVED**, that the City Manager is authorized to exercise and execute each optional extension of the Contracts, all in the City Manager's discretion.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this  $24^{th}$  day of May 2023

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS,

**CITY ATTORNEY** 

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-121

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 May 24, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California