



City Attorney

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

DEC 06 2018 1 PM 4:24 RESOLUTION No. _____ C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR
DESIGNEE TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS
FOR ON-CALL CIVIL ENGINEERING SERVICES SUPPORTING
FEDERAL PROJECTS WITH SIX (6) FIRMS FOR THREE MILLION
DOLLARS (\$3,000,000) EACH TO HARRISON ENGINEERING, INC.;
KIMLEY-HORN & ASSOCIATES; MARK THOMAS & COMPANY, INC.;
NV5; PARSONS; AND WOOD RODGERS**

WHEREAS, on-call civil engineering services are needed to assist the Department of Transportation in delivering federally funded capital improvement projects expeditiously in response to the influx of grant funding; and

WHEREAS, the City's current staffing capacity is insufficient to deliver much needed federally funded capital improvement projects; and

WHEREAS, on-call professional services provide various engineering services to support capital improvement projects; and

WHEREAS, on June 15, 2018, the City issued a Request for Qualifications (RFQ) for On-Call Civil Engineering Services for federally funded projects, and thirteen (13) firms submitted Statement of Qualifications (SOQ); and

WHEREAS, the selection of firms is in accordance with federal requirements and guidelines detailed in the Caltrans Local Assistance Procedures Manual (Chapter 10 – Consultant Selection) for local agencies requesting federal reimbursement for consultant services; and

WHEREAS, these procedures are in accordance with the Brooks Act (40 United States Code (USC), Section 1104) requiring local agencies to award federally funded engineering and design related contracts based on fair and open competitive negotiations, demonstrated competence, and professional qualifications (23 Code of Federal Regulations (CFR), Part 172), at a fair and reasonable price (48 CFR 31.201-3); and

WHEREAS, twelve (12) firms met or exceeded the City's Disadvantaged Business Enterprise (DBE) goal of 31.50% participation, ten (10) firms are Equal Benefits Ordinance (EBO) compliant, and one (1) firm was deemed non-responsive; and

WHEREAS, six (6) firms have been selected for recommendation to be awarded with professional services agreements to provide on-call civil engineering services for federally funded projects; and

WHEREAS, on-call civil engineering services will be funded through various individual federal projects and funds will be identified prior to the performance of the on-call services; and

WHEREAS, the City Council finds that the services provided pursuant to the agreements authorized hereunder are of a professional, scientific, or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that the agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore be it

RESOLVED, That the City Council authorizes the City Administrator or designee to execute professional services agreements for on-call civil engineering services supporting federal projects to six (6) firms for three million dollars (\$3,000,000) each to Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; and Wood Rodgers; and be it

FURTHER RESOLVED, That the terms of each agreement shall be executed for a three (3) year duration; and be it

FURTHER RESOLVED, That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments to or extensions of said agreements, provided that such amendments or extensions shall be approved for form and legality by the City Attorney and a copy shall be kept on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California