DEC 0 5 2018 PM L: RESOLUTION NO.

Legality

City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL CIVIL ENGINEERING SERVICES (NON-FEDERAL) IN THE AMOUNT OF TWO MILLION AND FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) EACH WITH: 1) AGS INC., 2) ALTA PLANNING + DESIGN, 3) BKF ENGINEERING GROUP, 4) DIABLO ENGINEERING GROUP, 5) URBAN DESIGN CONSULTING ENGINEERS, 6) WHM CORPORATION, AND 7) WOOD RODGERS INC.

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

WHEREAS, the City's current staffing capacity is insufficient to deliver much needed 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 and three (3) firms under Tier I and fifteen (15) firms under Tier II submitted Statement of Qualifications (SOQ); and

WHEREAS, three (3) firms under Tier I and twelve (12) firms under Tier II met or exceeded the City Local Business Enterprise/Small Local Business Enterprise (LBE/SLBE) requirements and were considered for further evaluation; and

WHEREAS, three (3) firms in Tier II did not meet the City (LBE/SLBE) requirement and were deemed non-responsive; and

WHEREAS, the SOQ for three (3) Tier I and twelve (12) Tier II firms were evaluated by a panel of four (4) professionals with experience in the scope and typologies identified in the RFQ; and

WHEREAS, based on panel's evaluation, contract requirement, and contract capacity needs two (2) firms in Tier I and seven (7) firms in Tier II have been selected for recommendation to be awarded with professional services agreements to provide on-call civil engineering services; and

WHEREAS, on-call civil engineering services will be funded through various individual 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 Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreement For On-Call Civil Engineering Services (Non-Federal) In the Amount of Two Million and Five Hundred Thousand Dollars (\$2,500,000) each with: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood Rodgers Inc.; 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.

PASSED BY THE FOLLOWING VOTE:			
AYES - BROOKS, CAMPBELL WASHINGTON and PRESIDENT REID	, GALLO, GIBSON	MCELHANEY, GUILLEN	I, KALB, KAPLAN,
NOES -			
ABSENT -			
ABSTENTION -	ATT	City Clerk and Cler	
		of the City of Oak	and California

IN COUNCIL, OAKLAND, CALIFORNIA, ______