

DATE: September 30, 2014

TO: Mayor and City Council Members

FROM: Public Works and Community Development Department

SUBJECT: **RESOLUTION NO. 9441 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE NON-EXCLUSIVE CONSULTANT SERVICES AGREEMENTS WITH VALI COOPER & ASSOCIATES, INC. (CONTRACT NO. 173-21 14-015), HDR ENGINEERING, INC. (CONTRACT 173-21 14-016) AND UNICO ENGINEERING INC. (CONTRACT NO. 173-21 14-017) FOR ON-CALL CONSTRUCTION INSPECTION AND MATERIALS TESTING OF VARIOUS CAPITAL IMPROVEMENT PROJECTS**

BACKGROUND/ISSUE

In January 2014, per Resolution No. 9300, the City Council approved non-exclusive consultant services agreements with Vali Cooper & Associates, Inc., HDR Engineering, Inc. and Unico Engineering Inc. In April 2014, per Resolution No. 9340, the aforementioned consultant services agreements were amended to include an additional project funding source that was not identified at the time of the original contract award. These consultant services are being utilized for on-call inspection and materials testing services for various capital improvement projects being performed by Public Works.

To date, these consultants have been utilized on the Historic Plaza Station Landscape and Lighting project, Stormwater compliance inspections and on the Pavement Repair & Resurfacing FY 14-15 project. The original funding amount that was allocated to these contracts has been encumbered and the Public Works Department has several projects planned that will require additional inspection and materials testing services.

POLICY/RULE

Folsom Municipal Code Section 2.36.120 requires that contracts in excess of \$53,000 be awarded by the City Council.

ANALYSIS

The previous task authorizations under this contract provided the entirety of construction inspection and materials testing for the \$700,000 Historic Plaza Station Landscape and Lighting project, the \$1,181,657 Pavement Repair and Resurfacing FY 14-15 project, and backfilled seven

months of an unfilled Storm Water Inspector staff position to maintain storm water compliance as required by the National Pollutant Discharge Elimination System (NPDES) permit.

Staff is requesting that an additional \$100,000 be allocated towards these on-call contracts. As specific project needs arise, task authorizations and purchase orders will be created for each task.

FINANCIAL IMPACT

The first on-call contract was approved for the amount of \$75,000 of New Measure A funds. In April 2014, staff requested that the On-Call Construction Inspection Services contract be amended to increase the contract amount to \$110,000 and to utilize Drainage Impact (Fund 448) funds, project PW1401. Sufficient funds were budgeted and available in the Drainage Impact Fund for the increase of \$35,000.

At this time, staff is requesting that the On-Call Construction Inspection Services contract be amended to increase the contract amount to \$210,000, which is an increase of \$100,000. The funding of \$100,000 is budgeted and available in the New Measure A Fund (Fund 276) in the Street Overlay/Pavement Management Project PN8017.

ENVIRONMENTAL REVIEW

The retention of consulting firms for services is not subject to an environmental review.

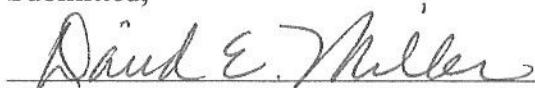
ATTACHMENT

Resolution No. 9441 - A Resolution Authorizing the City Manager to Amend the Non-Exclusive Consultant Services Agreements with Vali Cooper & Associates, Inc. (Contract No. 173-21 14-015), HDR Engineering, Inc. (Contract No. 173-21 14-016) and Unico Engineering Inc. (Contract No. 173-21 14-017) for On-Call Construction Inspection and Materials Testing of Various Capital Improvement Projects.

RECOMMENDATION/CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 9441 - A Resolution Authorizing the City Manager to Amend the Non-Exclusive Consultant Services Agreements with Vali Cooper & Associates, Inc. (Contract No. 173-21 14-015), HDR Engineering, Inc. (Contract No. 173-21 14-016) and Unico Engineering Inc. (Contract No. 173-21 14-017) for On-Call Construction Inspection and Materials Testing of Various Capital Improvement Projects.

Submitted,



David E. Miller, PUBLIC WORKS/COMMUNITY DEVELOPMENT DIRECTOR

RESOLUTION NO. 9441

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE NON-EXCLUSIVE CONSULTANT SERVICES AGREEMENTS WITH VALI COOPER & ASSOCIATES, INC. (CONTRACT NO. 173-21 14-015), HDR ENGINEERING, INC. (CONTRACT 173-21 14-016) AND UNICO ENGINEERING, INC. (CONTRACT NO. 173-21 14-017) FOR ON-CALL CONSTRUCTION INSPECTION AND MATERIALS TESTING OF VARIOUS CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the original funding for these contracts has been encumbered; and

WHEREAS, Public Works has additional projects that require Construction Inspection and Materials Testing; and

WHEREAS, funds are budgeted and available in the New Measure A Fund (Fund 276) in the Street Overlay/Pavement Management Project No. 8017, in the amount of \$100,000 for a new contract amount not to exceed \$210,000; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to Amend the Non-Exclusive Consultant Service Agreements with Vali Cooper & Associates, Inc. (Contract No. 173-21 14-015), HDR Engineering, Inc. (Contract No. 173-21 14-016) and Unico Engineering, Inc. (Contract No. 173-21 14-017) for On-Call Construction Inspection and Materials Testing of Various Capital Improvement Projects.

PASSED AND ADOPTED on this 14th day of October 2014, by the following roll-call vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

ABSTAIN: Council Member(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Saunders, CITY CLERK