

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE FORMAL SELECTION PROCESS, APPROVING AN AMENDMENT TO A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND U3 ADVISORS INCORPORATED FOR CONSULTING SERVICES RELATED TO THE ESTABLISHMENT OF THE CHULA VISTA UNIVERSITY PARTNERSHIP AND ASSISTANCE IN THE UNIVERSITY RECRUITMENT PROCESS, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, the City recently completed acquisition of property for the University Innovation District (UID); and

WHEREAS, the formation of the Chula Vista University Partnership (CVUP), a non-profit entity facilitating the development of the UID, has become timely; and

WHEREAS, it was determined by the Development Service Director that the City does not have the “in house” staff or resources with the technical expertise to perform the work; and

WHEREAS, U3 Advisors Incorporated has acquired in-depth knowledge of the UID site and surrounding proposed development through past work on Village 9 and the Master Development Agreement; and

WHEREAS, U3 Advisors Incorporated comprehensive familiarity with the UID and the surrounding proposed developments as well as University recruitment and funding makes them uniquely qualified to serve as the Consultant for this project; and

WHEREAS, U3 Advisors Incorporated was selected to perform this work based upon the fact they are recognized experts in a highly specialized and technical field; and

WHEREAS, pursuant to Chula Vista Municipal Code (CVMC) Section 2.56.070 and the above facts, U3 Advisors is uniquely qualified to serve as the Consultant for this project and staff is recommending the City Council waive the formal bidding process and hire U3 Advisors Incorporated as a sole source; and

WHEREAS, the consultant warrants and represents that it is experienced and staffed in a manner such that it can prepare and deliver the services required of Consultant to City within the timeframes herein provided all in accordance with the terms and conditions of the subject agreement.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Chula Vista hereby finds that the City’s competitive bidding requirements as applied to the subject agreement would be impractical for the reasons stated herein, and that the City’s interests would be best served by selecting U3 Advisors Incorporated, and hereby waives the competitive bidding process.

BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista approves the "First Amendment to Agreement between the City of Chula Vista and U3 Advisors Incorporated For Consulting Work to be rendered for the University Innovation District (UID) Recruitment," in the form presented, with such minor revisions as may be approved or required by the City Attorney, a copy of which shall be kept in the office of the City Clerk, and authorizes and directs the Mayor to execute same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it amends the fiscal year 2015-16 budget and approves the appropriation of \$200,000 to the Supplies and Services expenditure category of the Non-Departmental Budget to be offset by one-time sales and tax revenues.

Presented by

Approved as to form by

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Eric Crockett, Economic Development Director

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Glen R. Googins, City Attorney