

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH MADAFFER ENTERPRISES, INC. A
CALIFORNIA CORPORATION, FOR PHASE II
IMPLEMENTATION OF THE SMART CITY STRATEGIC
ACTION PLAN

WHEREAS, in September 2017, the City Council adopted the Smart City Strategic Action Plan (“SCSAP”); and

WHEREAS, in April 2018 the City entered into a two-party professional services agreement with Madaffer Enterprises, Inc. (“Madaffer”) to provide Phase I refinement and implementation of the SCSAP through marketing and outreach; and

WHEREAS, the term of the agreement with Madaffer concluded on June 30, 2018, and;

WHEREAS, the City desires to enter into a subsequent two-party agreement with Madaffer to provide Phase II implementation of the SCSAP; and

WHEREAS, Staff is recommending approval of the professional services agreement with Madaffer, as a sole source service provider pursuant to Chula Vista Municipal Code Sections 2.56.110 and 2.56.070.B4; and

WHEREAS, the Purchasing Agent, after consultation with the Director of Economic Development, has determined that the competitive bidding requirements are impractical given Madaffer’s unique knowledge and expertise in drafting, refining, and implementing the Phase I SCSAP.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the professional services agreement, between the City and Madaffer Enterprises, Inc., for Phase II implementation of the Smart City Strategic Action Plan, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the City Manager to execute same.”

Presented by

Approved as to form by

Eric Crockett
Economic Development Director

Glen R. Googins
City Attorney