

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS WITH BWE, INC.; DOKKEN ENGINEERING, INC.; AND PSOMAS FOR PROFESSIONAL LAND SURVEYING CONSULTING SERVICES REQUIRED FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS AND OTHER CITY PROJECTS DURING THE DESIGN AND CONSTRUCTION PHASES

WHEREAS, the City has identified the need to enlist qualified consultants to assist City Survey Staff; and

WHEREAS, in October 2015, a Request for Proposal (RFP) was issued; and

WHEREAS, eight (8) proposals were received on November 4, 2015 from the following Consultants:

- BWE, Inc.
- Dokken Engineering, Inc.
- Hale Engineering & Surveying, Inc.
- Henkels & McCoy, Inc.
- O'Day Consultants, Inc.
- PSOMAS
- Rick Engineering Company
- Towill, Inc.

WHEREAS, the Selection Committee evaluated Consultants based on both their proposals and interviews; and

WHEREAS, the following three (3) firms are recommended by the Selection Committee:

- BWE, Inc. – San Diego, CA
- Dokken Engineering, Inc. – San Diego, CA
- PSOMAS – San Diego, CA

WHEREAS, fee schedules and contract details have been successfully negotiated; and

WHEREAS, the contracts will have a minimum term of two (2) years, with the City holding the option to extend the term of the contracts up to an additional two (2) years.

WHEREAS, the maximum, combined compensation for services rendered under the three contracts shall not exceed \$500,000, regardless of the length of contract term(s).

WHEREAS, the Director of Development Services has reviewed this action for compliance with the California Environmental Quality Act and has determined that the activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

WHEREAS, approving the proposed Agreements between the City of Chula Vista and the three (3) selected Consultants (Agreements) will ensure that City staff will obtain timely and cost-effective services to support all types of projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve agreements between the City and BWE, Inc.; Dokken Engineering, Inc.; and PSOMAS for Professional Land Surveying Consulting Services required for various Capital Improvement Program (CIP) projects and other City projects during the design and construction phases, in the form presented, with such minor modifications as may be required or approved by the City Attorney, copies of which shall be kept on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it does hereby authorize and direct the Mayor of the City of Chula Vista to execute said agreements on behalf of the City.

Presented by

Approved as to form by

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Richard A. Hopkins  
Director of Public Works

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Glen R. Googins  
City Attorney