

RESOLUTION NO. _____

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

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 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 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 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 as a sole source; and

WHEREAS, the consultant warrants and represents that they are experienced and staffed in a manner such that they are and 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 does hereby find that the City’s competitive bidding requirements as applied to the subject agreement would be impractical for the reasons stated herein, and hereby waives the competitive bidding process.

BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista does hereby approve a Two-Party Agreement between the City of Chula Vista and U3 Advisors for

consulting services related to the establishment of the Chula Vista University Partnership and assistance in the University recruitment process.

BE IT FURTHER RESOLVED that the Mayor of the City of City of Chula Vista is hereby authorized and directed to execute said Agreement on behalf of the City of Chula Vista.

Presented by

Approved as to form by

Kelly Broughton, Development Services Director

Glen R. Googins, City Attorney