## **RESOLUTION NO. 2015-**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND RECON ENVIRONMENTAL, INC. TO IMPLEMENT A MULTI-YEAR COASTAL CACTUS WREN HABITAT RESTORATION PROJECT WITHIN THE OTAY RANCH PRESERVE (OP-227)

WHEREAS, the City and County of San Diego jointly as the Otay Ranch Preserve Owner Manager (POM) are responsible for the management, monitoring, and long-tem protection of Multiple Species Conservation Program (MSCP) Covered Species and habitat within the Otay Ranch PMA; and

WHEREAS, in 2009, the Consultant was selected by the POM to serve as the POM's Preserve Steward Biologist (PSB) to provide the technical expertise to advise the POM on the status of the Preserve, monitor the sensitive biological resources existing within the Preserve, perform habitat restoration, and implement basic stewardship in accordance with the Otay Ranch Resource Management (RMP) Plan; and,

WHEREAS, in 2012, through the City's competitive bid process, the Consultant was selected based upon its proposed approach, demonstrated qualifications, and unique understanding of the Otay Ranch PMA to implement a three year, ten-acre Coastal cactus wren habitat restoration and enhancement grant within the Otay Ranch PMA (Chula Vista CIP OP-222); and,

WHEREAS, the Consultant will complete all work associated with the 2012 grant award on time and on budget by August 2015; and,

WHEREAS, in July 2015, the City was awarded additional grant funding through SANDAGs Environmental Mitigation Program (EMP) to expand the Coastal cactus wren habitat restoration and enhancement efforts associated with OP-222 within the Otay Ranch PMA; and,

WHEREAS, in 2015 the County of San Diego also received EMP grant funding to implement a Coastal cactus wren habitat restoration and enhancement grant within the Otay Ranch PMA and has selected the Consultant based on their demonstrated qualifications, and unique understanding of the Otay Ranch PMA; and,

WHEREAS, in accordance with CVMC 2.56.070, Consultant was solely selected to perform biological consulting services associated with the Otay Ranch Coastal Cactus Wren Habitat Restoration and Enhancement Grant (OP-227) based upon their experience and unique understanding of the Otay Ranch Preserve and they have consistently demonstrated that they possesses the qualifications required to perform the services outlined in the detailed scope of work; and,

Resolution No.	
Page 2	

WHEREAS, staff recommends waiving the formal bid process as impractical due to the Consultant's familiarity, unique understanding of the Otay Ranch PMA as it applies to this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby waive the formal selection consultant process.

BE IT FURTHER RESOLVED that the City Council does hereby approve the two-party agreement with Recon Environmental, Inc. and the City of Chula Vista for consulting services on a multi-year coastal cactus wren habitat restoration project within the Otay Ranch Preserve (OP-227), in substantially the form presented, with such minor modifications as may be approved, or directed, by the City Attorney, a copy of which is on file in the office of the City Clerk, and authorizing and directing the Mayor to execute the agreement.

Presented by	Approved as to form by	
Gary Halbert,	Glen R. Googins	
City Manager	City Attorney	