

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE ENERGY TECHNOLOGY AND SUSTAINABLE BUILDING CONSTRUCTION AND DESIGN ANALYSIS SERVICES FOR THE BAYFRONT PROJECT BETWEEN THE CITY AND BLACK AND VEATCH CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXERCISE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT AND APPROPRIATING FUNDS THEREFOR

WHEREAS, the City of Chula Vista and the San Diego Unified Port District (Port) have been participating in a joint planning effort to develop the Chula Vista Bayfront (the “Bayfront”); and

WHEREAS, when completed, the Bayfront will create thousands of new local and regional jobs, create new public parks, protect natural coastal resources, and provide conference and visitor-serving amenities; and

WHEREAS, the Bayfront offers a unique opportunity to demonstrate the viability of sustainable development practices and will be comprised of high performance buildings that incorporate a suite of energy-efficiency, demand response, and clean energy generation technologies; and

WHEREAS, the City intends to contract for energy technology and sustainable building construction and design analysis services to be performed in connection with the Bayfront project (the “Project”); and

WHEREAS, the Finance Department issued a Request for Proposals (RFP P11-14/15) to provide Energy Technology and Sustainable Building Construction and Design Analysis Services for the Bayfront project; and

WHEREAS, the City completed an evaluation of the proposals received for the subject RFP and selected Black and Veatch Corporation; and

WHEREAS, Black and Veatch Corporation is a world leader the development of energy, water, and telecommunications infrastructure; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the agreement to provide energy technology and sustainable building construction and design analysis services for the Bayfront Project, between the City and Black and Veatch Corporation, 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 Mayor to execute same and authorizes the City Manager to exercise two one-year options to extend the agreement.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves the following budget amendments in the TUT Common Fund's fiscal year 2015-16 budget:

Project Description	Available Funds	Category
Technology upgrades (Replace network switches)	\$ (35,020)	Capital
Technology upgrades (Replace Savin software)	\$ (23,500)	Supplies & Services
Fiber Communications Infrastructure Planning	\$ (198,654)	Non CIP Projects
Black & Veatch Contract	\$ 257,174	Supplies & Services
Net Impact to TUT Common Fund	\$ -	

Presented by

Approved as to form by

Maria Kachadoorian
Deputy City Manager/CFO

Glen R. Googins
City Attorney