

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SOLE-SOURCE AGREEMENT BETWEEN HALEY & ALDRICH, INC AND THE CITY OF CHULA VISTA TO DEVELOP A WATER CONSERVATION AND REUSE FRAMEWORK DOCUMENT

WHEREAS, the City of Chula Vista is working on developing a water conservation and reuse framework document to inform future decisions regarding water use; and

WHEREAS, the City applied for and received a grant from the San Diego Foundation and the Bloomberg Award for Local Sustainability Matching Fund, a project of the Funder's Network for Smart Growth and Livable Communities to do this work, totaling \$135,000; and

WHEREAS, the City conducted two full bidding processes as required in CVMC 2.56.080 and did not receive responsive bids; and

WHEREAS, City staff reached out to other jurisdictions and governmental entities to receive recommendations for consultants that specialize in water and sustainability work; and

WHEREAS, Haley & Aldrich, Inc. was recommended by the San Diego Airport Authority for the work they are doing at the airport; and

WHEREAS, the City Council has approved the waiving of further bidding requirements as provided for in CVMC 256.070.B.4 and 256.090.B.2 and B.3; and

WHEREAS, Consultant warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Consultant to City in accordance with the time frames and the terms and conditions of this Agreement for \$109,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the two-party agreement between the City and Haley & Aldrich, Inc., 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.

Presented by

Approved as to form by

Eric Crockett
Economic Development Director

Glen R. Googins
City Attorney