

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA WAIVING THE CONSULTANT SELECTION
PROCESS AND APPROVING AN AGREEMENT WITH
WINBOURNE CONSULTING, LLC TO PROVIDE STRATEGIC,
OPERATIONAL AND PROJECT MANAGEMENT SUPPORT
FOR THE UNMANNED AERIAL SYSTEM PROGRAM

WHEREAS, the Chula Vista Police Department's innovative Unmanned Aerial System (UAS or "drone") program is the first in the nation to regularly use Drone as a First Responder (DFR) in daily emergency operations; and

WHEREAS, the Police Department is seeking a professional services contract with Winbourne Consulting, LLC to provide project management, strategic advice and vendor management services to expand its UAS program; and

WHEREAS, the parties have worked together satisfactorily for several years on other projects, and this Agreement was negotiated on the basis of Winbourne's demonstrated competence and qualifications for the services to be provided, pursuant to Chula Vista Municipal Code section 2.56.110.A; and

WHEREAS, competitive bidding was not required because it was impractical and because the City's interests were materially better served by contracting with Winbourne, a single source provider with unique performance capabilities, pursuant to Chula Vista Municipal Code sections 2.56.110.H.3 and 2.56.070(B)(4); and

WHEREAS, Winbourne Consulting, LLC warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required to the City in accordance with the time frames and the terms and conditions of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it waives the consultant selection process.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves the agreement between the City and Winbourne Consulting, LLC to provide strategic, operational and project management support for the unmanned aerial system program, 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

Roxana Kennedy
Chief of Police

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Approved as to form by

Glen R. Googins
City Attorney