

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND WILLDAN FINANCIAL SERVICES FOR SPECIAL DISTRICT APPORTIONMENT, DELINQUENCY MONITORING ADMINISTRATION AND OTHER SERVICES FOR ASSESSMENT DISTRICTS (ADs), COMMUNITY FACILITIES (MELLO-ROOS) DISTRICTS (CFDs) AND OPEN SPACE DISTRICTS (OSDs), AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT

WHEREAS, the City has formed 12 Assessment Districts to provide funding for benefitting properties and infrastructure under the Municipal Improvement Acts of 1913 and 1915; and

WHEREAS, the City has also formed 23 Mello-Roos Community Facilities Districts to provide funding for the construction of infrastructure or for the maintenance of open space areas in accordance with the Community Facilities Act of 1982; and

WHEREAS, the City has formed 24 Open Space Districts to provide funding for perpetual maintenance of common open space areas; and

WHEREAS, the City requires a consultant for the performance of apportionment, delinquency monitoring, administration and other services for the said districts; and

WHEREAS, as required by Municipal Code Section 2.56.110, a Request for Proposal (RFP) was prepared and advertised, proposals were received and reviewed, and firms were interviewed and ranked in accordance with selection criteria; and

WHEREAS, seven firms responded to the RFP, Dolinka Group, Harris & Associates, NBS Government Finance Group, PSOMAS, Special District Financing and Administration, David Taussig & Associates, Inc., and Willdan Financial Services; and

WHEREAS, the selection committee recommends awarding the contract to Willdan Financial Services; and

WHEREAS, the proposed contract will utilize the services of Willdan Financial Services, to perform the necessary tasks in the administration of the City's Assessment Districts, Community Facilities Districts and Open Space Districts, including delinquency management and apportionment services; and

WHEREAS, the proposed contract is from February 3, 2015 through June 30, 2018; and

WHEREAS, the City Manager may exercise the option to extend the contract for up to two one-year periods.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Agreement Between the City of Chula Vista and Willdan Financial Services for Special District Apportionment, Delinquency Monitoring Administration and Other Services, 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

Richard A. Hopkins
Director of Public Works

Glen R. Googins
City Attorney