RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE EXISTING CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND PROJECT PROFESSIONALS CORPORATION FOR ADDITIONAL ON-CALL CIP CONSTRUCTION MANAGEMENT CONSULTING SERVICES

WHEREAS, due to the increase in funding associated with Measure P, the current fiscal year's CIP exceeds 90 million dollars; and

WHEREAS, the failure of the repeal of Senate Bill 1 provides additional funding for new CIP projects; and

WHEREAS, staff anticipates an increase in the number of CIP projects will continue for the next few years; and

WHEREAS, Project Professionals Corporation (PPC) assisted with the construction management and inspection of CIP projects when workload exceeds current staffing levels; and

WHEREAS, PPC provided personnel that are experienced in a wide variety of construction methods, field inspection, construction management, and contract administration; and

WHEREAS, on November 6, 2017, Council approved the Consultant Services Agreement with PPC; and

WHEREAS, the City has identified additional work that it desires to have Consultant perform pursuant to the terms of the Original Agreement; and

WHEREAS, the parties anticipate that the performance of the additional work will require payment to Consultant in excess of the maximum amount of \$2,000,000 set forth in Section 4.B. of the Original Agreement; and

WHEREAS, the City and PPC agree to amend the Consultant Services Agreement to provide additional on-call construction management and inspection services for CIP projects, including Measure P-funded projects, by increasing the PPC contract limit by \$2,000,000, for a not-to-exceed contract amount of \$4,000,000; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the First Amendment to the Consultant Services Agreement between the City of Chula Vista and PPC, in the form presented, with such modifications as the City Attorney may approve or require, to increase the contract limit by \$2,000,000, for a not-to-exceed amount of

\$4,000,000, 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

William S. Valle Director of Engineering & Capital Projects Glen R. Googins City Attorney