## **RESOLUTION NO. 2019-001**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE CITY OF CHULA VISTA CONSULTANT SERVICES AGREEMENT WITH HARRIS AND ASSOCIATES TO PROVIDE HORIZONTAL DIRECTIONAL DRILLING CONSULTING SERVICES

WHEREAS, the Sewer Force Main at G Street Pump Station (SWR0275) project ("Project") will replace approximately 1300 linear feet of 54-year old asbestos-cement sewer force main pipe located along G Street on the United Technologies Corporation (UTC) campus; and

WHEREAS, City proposes to utilize Horizontal Directional Drilling (HDD) for the Project in order to minimize disruption to existing soil conditions as well as to daily UTC operations; and

WHEREAS, on January 1, 2018, Harris & Associates ("Consultant") and City entered into the "City of Chula Vista Consultant Services Agreement with Harris and Associates to Provide Horizontal Directional Drilling Consulting Services" ("Original Agreement") to provide professional engineering services to support the Project design with respect to HDD technology, design, and constructability, and to ensure the Project moved successfully through the design, bid, and construction phases of the Project; and

WHEREAS, due to unforeseen design complexities with respect to HDD design and constructability, City staff has determined that additional services are needed for the Project in order to timely and efficiently complete the design; and

WHEREAS, staff believes that public advertising for the required additional services would be impractical and could result in delays to imminent improvements related to the Bayfront development; and

WHEREAS, Consultant has extensive expertise in HDD technology, has been intimately and effectively involved with the Project, and possesses valuable insight into the history and progress of the Project's preliminary engineering and design to date; and

WHEREAS, Chula Vista Municipal Code Section 2.56.110.H.2 provides an exception to the City's competitive selection process for professional services where the competitive bidding requirements would be impractical or the City's interests would be materially better served by applying a different purchasing procedure; and

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WHEREAS, staff recommends that Council award the contract to the Consultant in accordance with the Chula Vista Municipal Code Section 2.56.110.H.2 as the City's interests would be materially better served by awarding the proposed contract to Consultant due to its expertise in HDD, extensive familiarity with the Project, and knowledge of the design to date, and that publicly advertising for the required additional services would be impractical and could result in delays to imminent improvements related to the Bayfront development; and

WHEREAS, City and Consultant desire to amend the Original Agreement to increase the not-to-exceed contract amount by \$70,840, for an amended agreement amount of \$90,840, to allow Consultant to complete the design for the Project by delivering Project plans and technical specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it authorizes the award of the First Amendment to the City of Chula Vista Consultant Services Agreement with Harris and Associates to Provide Horizontal Directional Drilling Consulting Services in accordance with Chula Vista Municipal Code section 2.56.110.H.2 as utilizing the selection process in Chula Vista Municipal Code section 2.56.110.C would be impractical and the City's interests would be materially better served by applying a different purchasing procedure for the reasons stated in this resolution.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves the First Amendment to the City of Chula Vista Consultant Services Agreement with Harris and Associates to Provide Horizontal Directional Drilling Consulting 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 or his/her designee to execute same.

[SIGNATURES ON FOLLOWING PAGE]

Presented by

DocuSigned by: 05056EE1933347F

William S. Valle Director of Engineering & Capital Projects

Approved as to form by

DocuSigned by: CF40650850444BF

Glen R. Googins City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 8th day of January 2019 by the following vote:

AYES:	Councilmembers:	Diaz, Galvez, McCann, Padilla, and Casillas Salas
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NAYS: Councilmembers: None

ABSENT: Councilmembers: None

DocuSigned by: Mary Casellas Sales 062BFD7C0386456...

Mary Casillas Salas, Mayor

ATTEST:

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Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)COUNTY OF SAN DIEGO)CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2019-001 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 8th day of January 2019.

Executed this 8th day of January 2019.

DocuSigned by: Keenskogn -3074D104EAF342E.

Kerry K. Bigelow, MMC, City Clerk