

RESOLUTION NO. 2022 - 102

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE MAYOR TO INCREASE ON-CALL CONSULTANT AGREEMENTS BY A NOT-TO-EXCEED AMOUNT OF \$1,000,000, INCLUDING HOURLY RATE UPDATES, EXTEND BY ONE YEAR, AND EXECUTE 1) FIRST AMENDMENTS TO THE FOLLOWING ON-CALL CONSULTANTS: A) ANSER ADVISORY; B) HDR ENGINEERING, INC.; C) INNOVATIVE CONSTRUCTION CONSULTING SERVICES, INC.; D) KIMLEY-HORN AND ASSOCIATES, INC.; E) KTU&A; F) NV5, INC.; G) STC TRAFFIC, INC.; AND, H) WSP USA INC.; AND 2) SECOND AMENDMENTS TO THE FOLLOWING ON-CALL CONSULTANTS: A) CHEN RYAN ASSOCIATES, INC.; AND, B) PROJECT PROFESSIONALS CORPORATION.

WHEREAS, Staff is recommending the City Council authorize the Mayor to increase On-Call Consultant Agreements by a not-to-exceed amount of \$1,000,000, including hourly rate updates, extend by one year, and execute 1) First Amendments to the following On-Call Consultants: a) Anser Advisory; b) HDR Engineering, Inc.; c) Innovative Construction Consulting Services, Inc.; d) Kimley-Horn and Associates, Inc.; e) KTU&A; f) NV5, Inc.; g) STC Traffic, Inc.; and, h) WSP USA Inc.; and 2) Second Amendments to the following On-Call Consultants: a) Chen Ryan Associates, Inc.; and, b) Project Professionals Corporation; and

WHEREAS, The Engineering & Public Works Department advertised a Request for Qualifications (RFQ) for various engineering, architectural and construction support services, housing and real estate development services, and environmental compliance services on May 1, 2019; and

WHEREAS, Based on the strength of their SOQs, interviews and past performance, the City of National City entered into Agreements with several consultants to provide on-call support services for National City's Capital Improvement Program (CIP). The original Agreements were all for a not-to-exceed amount of \$2,000,000 and a term of three years, with the option to extend for two one-year extensions; and

WHEREAS, On September 7, 2021, City Council adopted Resolution 2021-122 and 2021-121 approving First Amendments for Chen Ryan Associates, Inc., and Project Professionals Corporation, respectively, based on performance, quality of work, and expiring agreements of said consultants, increased staffing demands, and to ensure timely completion of CIPs.

WHEREAS, Based on the consultant's performances and quality of work, expiring agreements, increased staffing demands, and to ensure timely completion of CIPs, the City and the below listed consultants desire to execute First (consultants 1-8) and Second Amendments (consultants 9-10) to extend each Agreement by one year and increase each of the not-to exceed amounts by \$1,000,000, for total Agreement amounts of \$3,000,000 and \$4,000,000 respectively.

1. **Anser Advisory:** Project management; engineering; construction management, inspections and certified payroll; plan reviews; constructability reviews; community outreach and communications
2. **HDR Engineering, Inc.:** Project management; civil engineering; plan reviews; constructability reviews; construction support; long range planning for multiple disciplines; grants management; community outreach and communications
3. **Innovative Construction Consulting Services, LLC:** Project management; engineering construction management; inspection and certified payroll; plan reviews; constructability reviews; community outreach and communications
4. **Kimley-Horn and Associates, Inc.:** Project management; civil engineering; traffic engineering; transportation planning; plan reviews; constructability reviews; long-range planning on multiple disciplines; grants management; community outreach and communications
5. **KTU&A:** Project management; landscape architecture and urban design; transportation planning; geographic information systems; long-range planning for multiple disciplines; grants management; community outreach and communications
6. **NV5, Inc.:** Project management; engineering; construction management, inspections and certified payroll; plan reviews; constructability review; land surveying; environmental assessments; geotechnical; construction support; community outreach and communications
7. **STC Traffic, Inc.:** Project management; traffic engineering; transportation planning; traffic signal communications infrastructure and systems integration; plan reviews; constructability reviews; construction support; grants management; community outreach and communications
8. **WSP USA Inc.:** Project management; traffic engineering; transportation planning; plan reviews; constructability reviews; long-range planning on multiple disciplines; grants management; community outreach and communications
9. **Chen Ryan Associates, Inc.:** Project management; civil engineering; traffic engineering; transportation planning; plan reviews; constructability reviews; long range planning for multiple disciplines; grants management; and, community and communications
10. **Project Professionals Corporation:** Project management; engineering construction management; inspection and certified payroll; plan reviews; constructability reviews; community outreach and communications

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the Mayor to increase On-Call Consultant Agreements by a not-to-exceed amount of \$1,000,000, including hourly rate updates, extend by one year, and execute 1) First Amendments to the following On-Call Consultants: a) Anser Advisory; b) HDR Engineering, Inc.; c) Innovative Construction Consulting Services, Inc.; d) Kimley-Horn and Associates, Inc.; e) KTU&A; f) NV5, Inc.; g) STC Traffic, Inc.; and, h) WSP USA Inc.; and 2) Second Amendments to the following On-Call Consultants: a) Chen Ryan Associates, Inc.; and, b) Project Professionals Corporation. The proposed amendments are attached to the Agenda Report as Exhibit B.

PASSED and ADOPTED this 1st day of November 2022.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, Interim City Attorney