

RESOLUTION NO. 2025 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE 1) A SECOND AMENDMENT TO THE AGREEMENT WITH NERI LANDSCAPE ARCHITECTURE TO EXTEND THE AGREEMENT BY ONE YEAR; 2) THIRD AMENDMENTS TO THE AGREEMENTS WITH A) D-MAX ENGINEERING, INC.; B) GEOSYNTEC CONSULTANTS, INC.; C) VERDANTAS, INC., SUCCESSOR TO LEIGHTON CONSULTING, INC.; D) NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS; AND E) RANDALL LAMB ASSOCIATES, INC. TO EXTEND THE AGREEMENTS BY ONE YEAR; 3) FOURTH AMENDMENTS TO THE AGREEMENTS WITH A) ANSER ADVISORY AND B) INNOVATIVE CONSTRUCTION CONSULTING SERVICES, LLC TO EXTEND THE AGREEMENTS BY ONE YEAR; AND 4) A FIFTH AMENDMENT TO THE AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION TO EXTEND THE AGREEMENT BY ONE YEAR.

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 Statements of Qualifications, 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); and

WHEREAS, the original agreements were each 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, a new RFQ was solicited earlier this year and closed at the end of September 2025, but is still under evaluation by staff and, to ensure continuation of services for the City's CIP in the interim, the City desires to further extend the agreements by one year; and

WHEREAS, based on the consultants' performance 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:

1. A Second Amendment to extend the agreement by one year for the below listed consultant:

Neri Landscape Architecture: Project support services for CIP including, but not limited to, landscape architecture (including urban planning and design).

Original Agreement Reso No. 2021-119 on September 7, 2021
First Amendment Reso No. 2024-125 on October 15, 2024

2. Third Amendments to extend the agreements by one year for the below listed consultants:
 - a. **D-MAX Engineering, Inc.:** Project support services for CIP including, but not limited to, environmental compliance (includes regulatory permitting, compliance monitoring, inspections and reporting involving storm water, wastewater, air quality, hazardous materials, and occupational health and safety).

Original Agreement Reso No. 2020 - 175 on September 15, 2020
First Amendment Reso No. 2023-86 on June 20, 2023
Second Amendment Reso No. 2024-108 on September 17, 2024

- b. **Geosyntec Consultants, Inc.:** Project support services for CIP including, but not limited to, environmental Compliance (includes regulatory permitting, compliance monitoring, inspections and reporting involving storm water, wastewater, air quality, hazardous materials, and occupational health and safety).

Original Agreement Reso No. 2020-173 on September 15, 2020
First Amendment Reso No. 2023-86 on June 20, 2023
Second Amendment Reso No. 2024-108 on September 17, 2024

- c. **Verdantas Inc., Successor to Leighton Consulting, Inc.:** Project support services for CIP including, but not limited to, geotechnical and soils and materials testing.

Original Agreement Reso No. 2020 -166 on September 1, 2020
First Amendment Reso No. 2023-86 on June 20, 2023
Second Amendment Reso No. 2024-108 on September 17, 2024

- d. **Ninyo & Moore Geotechnical & Environmental Sciences Consultants:** Project support services for CIP including, but not limited to, geotechnical and soils and materials testing.

Original Agreement Reso No. 2020-167 on September 1, 2020
First Amendment Reso No. 2023-86 on June 20, 2023
Second Amendment Reso No. 2024-108 on September 17, 2024

- e. **Randall Lamb Associates, Inc.:** Project support services for CIP including, but not limited to, mechanical engineering.

Original Agreement Reso No. 2020-176 on September 15, 2020
First Amendment Reso No. 2023-86 on June 20, 2023
Second Amendment Reso No. 2024-108 on September 17, 2024

- 3. Fourth Amendments to extend the agreements by one year for the below listed consultants:

- a. **Anser Advisory:** Project support services for CIP including, but not limited to, project management, engineering, construction management, inspections and certified payroll, plan reviews, constructability reviews; community outreach and communications.

Original Agreement Reso No. 2019-150 on November 5, 2019
First Amendment Reso No. 2022-172 on November 1, 2022
Second Amendment Reso No. 2023-145 on October 17, 2023
Third Amendment Reso No. 2024-157 on December 3, 2024

- b. **Innovative Construction Consulting Services, LLC:** Project support services for CIP including, but not limited to, project management, engineering construction

management, inspection and certified payroll, plan reviews, constructability reviews, community outreach and communications.

Original Agreement Reso No. 2019-151 on November 5, 2019

First Amendment Reso No. 2022-172 on November 1, 2022

Second Amendment Reso No. 2023-145 on October 17, 2023

Third Amendment Reso No. 2024-157 on December 3, 2024

4. A Fifth Amendment to extend the agreement by one year for the below listed consultant:

Project Professionals Corporation: Project support services for CIP including, but not limited to, project management, engineering construction management, inspection and certified payroll, plan reviews, constructability reviews, community outreach and communications.

Original Agreement Reso No. 2019-152 on November 5, 2019

First Amendment Reso No. 2021-121 on September 7, 2021

Second Amendment Reso No. 2022-172 on November 1, 2022

Third Amendment Reso No. 2023-145 on October 17, 2023

Fourth Amendment Reso No. 2024-157 on December 3, 2024

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 execute 1) a Second Amendment to the agreement with Neri Landscape Architecture to extend the agreement by one year; 2) Third Amendments to the agreements with a) D-Max Engineering, Inc.; b) Geosyntec Consultants, Inc.; c) Verdantas Inc., successor to Leighton Consulting, Inc.; d) Ninyo & Moore Geotechnical & Environmental Sciences Consultants; and e) Randall Lamb Associates, Inc. to extend the agreements by one year; 3) Fourth Amendments to the agreements with a) Anser Advisory and b) Innovative Construction Consulting Services, LLC to extend the agreements by one year; and 4) a Fifth Amendment to the agreement with Project Professionals Corporation to extend the agreement by one year.

Section 2: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 2nd day of December 2025.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney