

RESOLUTION NO. 2024-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER SERVICES CONTRACTS WITH BENNETT ENGINEERING SERVICES; R.E.Y. ENGINEERS; CAPITAL PROGRAM MANAGEMENT, INC.; AND KITCHELL, FOR ON-CALL PROJECT MANAGEMENT SERVICES, EACH IN AN AMOUNT NOT TO EXCEED \$1,000,000

WHEREAS, the City of Elk Grove (City) uses on-call consultants to provide project management services for Capital Improvement Program (CIP) projects and studies; and

WHEREAS, the current on-call list will expire on November 13, 2024; and

WHEREAS, the City is seeking to create a new on-call list of four pre-selected, pre-qualified project management consultants for locally funded projects; and

WHEREAS, staff utilized a formal selection process in accordance with the City's Purchasing Ordinance and Policy, Caltrans' Local Assistance Procedures Manual, and state and federal laws, and prepared a Request for Qualifications (RFQ) for On-Call Project Management Services; and

WHEREAS, the RFQ was advertised on May 9, 2024, and a total of five firms submitted proposals by the June 11, 2024 due date; and

WHEREAS, the RFQ requested statements of qualifications for locally funded projects and state/federal funded projects; and

WHEREAS, Bennett Engineering Services; R.E.Y. Engineers; Capital Program Management, Inc.; and Kitchell were determined to be the most qualified firms for the locally funded projects; and

WHEREAS, the City has negotiated Master Services Agreements with Bennett Engineering Services; R.E.Y. Engineers; Capital Program Management, Inc.; and Kitchell to provide the required services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute Master Services Agreements with Bennett Engineering Services; R.E.Y. Engineers; Capital Program Management, Inc.; and Kitchell, in substantially the forms presented, for On-call Project Management Services, each in an amount not to exceed \$1,000,000.

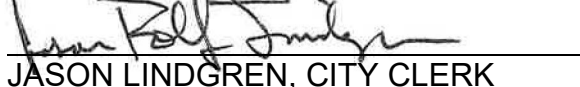
AND, BE IT FURTHER RESOLVED, that the City Manager is authorized to exercise and execute each optional extension of the Contracts, all in the City Manager's discretion and subject to City Council approval of annually budgeted amounts.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of August 2024




BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-147

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 28, 2024 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Brewer, Robles, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California