## RESOLUTION NO. (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDING PROFESSIONAL SERVICES CONTRACT TO THE KPA GROUP, A CALIFORNIA CORPORATION, FOR PROJECT DESIGN SERVICES FOR THE MAIN LIBRARY ROOFTOP PROJECT, IN AN AMOUNT NOT TO EXCEED \$214,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, § 3-5.500 of the Municipal code provides that an RFP or RFQ process is found to be an effective and efficient way to procure professional services and procurement of professional services shall be based on proposals solicited from capable professionals and be evaluated based on a combination of factors including education, training, experience and demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required; and

WHEREAS, § 3-5.540 of the Municipal Code provides that contracts for professional services estimated to cost more than One Hundred Thousand and no/100ths (\$100,000.00) Dollars must be awarded by the Council, and that the selection will be based on demonstrated competence and on the education, training and experience and professional qualifications necessary for the satisfactory performance of the services required, that cost will not be the only basis for selection, use a qualifications-based selection process as described in subdivision (a) of § 45271 of the California Government Code and negotiated as described in § 4528; and

WHEREAS, the City issued an RFQ on March 22, 2022, asking for qualified consultants to assist the City in a City Building Facility Assessment Study and based on the recommendation of the City Manager, Resolution No. 114-22 (CM) was adopted by

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(CM) Meeting Date: 051424

Reso No.

the City Council on June 14, 2022, awarding a professional services contract to The KPA Group; and

WHEREAS, the Watsonville Public Library contracted with The KPA Group for consultant services in November 2023 to establish a scope of services and fee for development of concepts for a rooftop addition to the Main Library; and

WHEREAS, in March 2024, The KPA Group provided a design consideration report that detailed the conceptual design work required to support the completion of the Library Rooftop expansion and on April 21, 2024, The KPA Group submitted a proposal for project design services and to prepare a complete set of construction documents; and

WHEREAS, the City Manager has recommended that the proposal from The KPA Group, in an amount not to exceed \$214,000, be accepted.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

- 1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution awarding a contract to The KPA Group for the Main Library Rooftop Project does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment and if a "project," is exempt under the "common sense" exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.
- 2. That Council awards contract to The KPA Group for the Main Library Rooftop Project in an amount not to exceed \$214,000.

3. That the Contract for Consultant Services between the City of Watsonville and The KPA Group, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

4. Consultant shall file FPPC form 700s and 805s pursuant to section 19 of the Contract.

5. The City Manager is hereby authorized and directed to execute said contract for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.

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