

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDED A CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND WALLACE GROUP, INC., A CORPORATION, TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WATER WELL NO. 4 PUMP STATION, PROJECT NO. WA-22-14557, IN AN AMOUNT NOT TO EXCEED \$420,187; 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, and that the City will use a qualifications-based selection process as described in subdivision (a) of § 4527 of the California Government Code and negotiated as described in § 4528; and

WHEREAS, a Request for Qualifications (RFQ) was issued in May of 2021, with submissions due June of 2021, asking for qualified consultants to assist the City for On-Call Professional Engineering Services (Staff Augmentation, Design, Construction Management, and Inspection); and

WHEREAS, Wallace Group, Inc. was selected from this RFQ's list of eligible on-call consultants for their knowledge and experience in water facilities and construction management; and

WHEREAS, the City Manager has recommended that the proposal from Wallace Group, Inc., a corporation, in an amount not to exceed \$420,187, be accepted as the best response to provide these construction management and inspection services for the Water Well No. 4 Pump Station, Project No. WA-22-14557.

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 contract to Wallace Group, Inc. for the Construction Management and Inspection Services for the Water Well No. 4 Pump Station 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 the contract is hereby awarded to Wallace Group, Inc., a corporation, in an amount not to exceed \$420,187.

3. That the contract for Construction Management and Inspection Services between the City of Watsonville and Wallace Group, Inc., a copy of which is attached hereto and incorporated herein by this reference is hereby approved.

4. That 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.
