

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDED A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT TO WALLACE GROUP, A CALIFORNIA CORPORATION, FOR THE MILES LANE SEWER PUMP STATION UPGRADE PROJECT, NO. SS-22-14798, IN AN AMOUNT NOT TO EXCEED \$199,709; AND AUTHORIZING AND DIRECTING 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 § [4527](#)¹ of the California Government Code and negotiated as described in § [4528](#); and

WHEREAS, a Request for Qualifications (RFQ) for on call services was issued on June 4, 2024, with submissions due July 11, 2024, asking for qualified consultants to assist the City with on-call professional engineering services (staff augmentation, design, construction management and inspection); and

¹ All references to section numbers will be to the California Government Code

WHEREAS, a total of 24 firms submitted qualification statements; these statements were reviewed by City staff and an on-call list was developed; and

WHEREAS, Wallace Group, A California Corporation, is on this list of eligible on-call consultants for construction management services and was selected for their qualifications and experience in delivering these services on similar pump station projects including other City facilities; and

WHEREAS, the City Manager has recommended that the proposal from Wallace Group, A California Corporation, in an amount not to exceed \$199,709 be accepted as the best response for the Miles Lane Sewer Pump Station Rehabilitation Project.

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

1. Approval of this professional services agreement is not a project pursuant to the California Environmental Quality Act (CEQA) because it can be seen with certainty based on substantial evidence in the record that the approval constitutes a government fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. (CEQA Guidelines section 15378(b)(4).) Further, the approval is an administrative activity that would not have the potential to either (1) cause a direct physical change in the environment or (2) cause a reasonably foreseeable indirect physical change in the environment.

2. That the contract is hereby awarded to Wallace Group, A California Corporation, for construction management and inspection support services on the Miles Lane Sewer Pump Station Upgrade Project, in an amount not to exceed \$199,709.

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

4. 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.
