

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDED CONTRACT TO GRIFFIN STRUCTURES, INC., A CORPORATION, FOR PROJECT MANAGEMENT SERVICES FOR IMPLEMENTATION OF THE RAMSAY PARK MASTER PLAN (RAMSAY PARK IMPROVEMENT PROJECT), IN AN AMOUNT NOT TO EXCEED \$150,000, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (\$150,000 WILL BE FUNDED BY THE GENERAL FUND)

WHEREAS, Section 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, 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 § [4538](#), be based on factors including those in subdivision (a) of § [4527](#) and that results be the best value to the City, based on demonstrated competence and on the education, training and experience and professional qualifications necessary for the satisfactory performance of the services required; and

WHEREAS, a Request for Qualification Statements (RFQ) was issued on April 26, 2019, asking for qualified consultants to assist the City for Periodic and On-Call

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

Professional Construction Management and Project Management Services; and

WHEREAS, the deadline for submittal of Request for Qualification Statements was May 31 2019; and

WHEREAS, a number of firms submitted qualification statements; these statements were reviewed by City staff and a list was developed; and

WHEREAS, it is anticipated that the City will be contracting with a number of consulting construction management and project management firms on this list to provide services on specific projects; and

WHEREAS, Griffin Structures, Inc., is on this list of eligible consultants for the consideration of the City Manager and submission to the City Council; and

WHEREAS, the City Manager has recommended that the proposal from Griffin Structures, Inc., a corporation, for Project Management Services for implementation of the Ramsay Park Master Plan (Ramsay Park Improvement Project), in an amount not to exceed \$150,000, be accepted as the best response.

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

1. That the proposal of Griffin Structures, Inc., a corporation, in an amount not to exceed \$150,000, is hereby accepted.

2. That the Contract for Consultant Services between the City of Watsonville and Griffin Structures, Inc., a corporation, for Project Management Services for the implementation of the Ramsay Park Master Plan (Ramsay Park Improvement Project), a copy of which Contract is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

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

4. That the City Manager be and is hereby authorized and directed to execute the Contract for and on behalf of the City.
