

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE FINDINGS PURSUANT TO STOCKTON MUNICIPAL CODE SECTION 3.68.070, APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO UPDATE THE WASTEWATER MASTER PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT, AND AMENDING THE FISCAL YEAR 2019-20 ANNUAL BUDGET

On February 20, 2020, the City Clerk of the City of Stockton received one (1) sealed proposal for the Wastewater Master Plan Update; and

It is necessary to update the Wastewater Master Plan to conform with the Envision Stockton 2040 General Plan; and

West Yost Associates is found to be the most qualified proponent; and

City staff negotiated a fee of \$1,099,224 for the professional service agreement; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council approves the following findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process:

a. Use of the RFP process is appropriate for this Professional Services Agreement because it relies on the evaluation of professional qualifications and performance as the basis for selection of a vendor. Use of the criteria helps ensure selection of a vendor that will provide the highest quality professional service, which is in the public interest.

b. The City negotiated an agreement following solicitation of competitive proposals in accordance with SMC section 3.68.070.A.3.

2. The City Council awards a Professional Services Agreement between the City of Stockton and West Yost Associates, in the amount of \$1,099,224, for the Wastewater Master Plan Update (Project No. M20024), and the City Manager is authorized and directed to execute the same, a copy of which is attached as Exhibit 1 and incorporated by this reference.

3. The City Council approves an amendment to the Fiscal Year 2019-20 Annual Budget to appropriate \$559,000, from the Wastewater Utility Fund Balance, Account No. 431-0000-287, to the CIP Wastewater Master Plan Capital Outlay, Account No. 437-7096-670, CIP No. M20024, for the Wastewater Master Plan Update (Project No. M20024).

4. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED June 9, 2020.

MICHAEL D. TUBBS
Mayor of the City of Stockton

ATTEST:

ELIZA R. GARZA, CMC
City Clerk of the City of Stockton