

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROPRIATING AND TRANSFERRING FUNDING, AND AWARDING A PROFESSIONAL SERVICES CONTRACT FOR THE WILSON WAY SAFETY LIGHTING, PROJECT NO. WT23019/STATE PROJECT NO. HSIPSL-5008(204)

On March 13, 2024, the City advertised a Request for Proposals (RFP) for design services for the Wilson Way Safety Lighting, Project No. WT23019/State Project No. HSIPSL-5008(204). One proposal was received; and

Kimley-Horn and Associates, Inc. (Kimley-Horn) was determined to have the necessary knowledge, experience, and staff to perform the required work. Staff negotiated a fee in the amount of \$195,769.70 with Kimley-Horn for design services. This fee was higher than the project available fund of \$139,800.00; and

Because the negotiated fee exceeded the available Highway Safety Improvement Program (HSIP) funding programmed for design, staff requested additional HSIP funding from Caltrans. Caltrans awarded an additional \$90,000.00 in HSIP funding to cover the design cost; and

Appropriating and transferring of funds is needed to fund all remaining costs to complete the design services and staff costs; now, therefore,

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

1. The City Council approves the appropriation of HSIP funds in the amount of \$215,820.00 to the Wilson Way Safety Lighting, Project No. WT23019/State HSIPSL-5008(204).

2. The City Council approves the transfer of funds in the amount of \$10,000.00 from the Traffic Signal Control System, Project No. WT15022, to the Wilson Way Safety Lighting, Project No. WT23019/State HSIPSL-5008(204).

3. The City Council approves findings pursuant to Stockton Municipal Code (SMC) Section 3.68.070 in support of an exception to the competitive bidding process. These findings include:

- A. The City does not have sufficient staff available to design this project.
- B. Use of the RFP process is appropriate for this Professional Services Contract 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.

- C. The City negotiated a contract following solicitation of competitive proposals in accordance with SMC Section 3.68.070.A.3.

4. The City Council awards a Professional Services Contract between the City of Stockton and Kimley-Horn, in the amount of \$195,769.70, and the City Manager is authorized and directed to execute same, a copy of which is attached as Exhibit 1 and incorporated by this reference.

5. 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 November 12, 2024.

KEVIN J. LINCOLN II
Mayor of the City of Stockton

ATTEST:

KATHERINE ROLAND, CMC, CPMC
Interim City Clerk of the City of Stockton