

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROVING FINDINGS PURSUANT TO STOCKTON MUNICIPAL CODE SECTION 3.68.070, AWARDING A PROFESSIONAL SERVICES AGREEMENT TO HAZEN AND SAWYER FOR THE PREPARATION OF THE STORMWATER 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 the sealed proposals for the Stormwater Master Plan; and

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

Hazen and Sawyer is found to be the most qualified proponent; and

City staff negotiated a fee of \$1,013,877 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 Service Agreement between the City of Stockton and Hazen and Sawyer, in the amount of \$1,013,877, for the Stormwater Master Plan (M20009), 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 \$316,802 from the the Stormwater Capital Project Storm

Pump Station Modification Account No. 447-7783-670, CIP No. M16013, Pump Station Discharge Pipe Inspection project, and \$83,198 from the MUD Assessment Maintenance District Account No. 074-69XX-540, for a total increase of \$400,000 to the Storm Water – Capital Projects Storm System Deficiency Study/Plan Account No. 447-7794-670, CIP No. M20009, for the Stormwater Master Plan, Project No. M20009.

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