Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO UPDATE THE WATER MASTER PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT AND APPROVING THE FINDINGS PURSUANT TO STOCKTON MUNICIPAL CODE SECTION 3.68.070

On February 6, 2020, the City Clerk of the City of Stockton received the sealed proposals for the Water Master Plan Update; and

It is necessary to update the Water Master Plan to conform with the Envision Stockton 2040 General Plan (Policy Document and Land Use/Circulation Diagram); and

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

City staff negotiated a fee of \$777,000 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 West Yost Associates, in the amount of \$777,000, for the Water Master Plan Update (M20006), 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.

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3. 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 March 24, 2020.

MICHAEL D. TUBBS Mayor of the City of Stockton

ATTEST:

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