

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION AWARDING AN ENGINEERING SERVICES CONTRACT TO CAROLLO ENGINEERS, INC. IN THE AMOUNT OF \$2,150,467 FOR THE DESIGN OF THE NORTHEAST RESERVOIR AND PUMP STATION PROJECT (UH24006)

The 2021 Water Master Plan Update recommends the construction of a new water storage facility to address storage capacity demands and allow for continued development in Northeast Stockton; and

On March 26, 2024, MUD advertised a Request for Proposals for the Northeast Reservoir and Pump Station Project (UH24006) design services. On May 16, 2024, one proposal was received. The Selection Committee evaluated the proposal from Carollo Engineers, Inc. of Sacramento, CA, based on the firm qualifications and experience, understanding of the work, project approach, project delivery, and costs. The Selection Committee deemed the proposal responsive and regular in all respects; and

Staff recommends the City Council award the Professional Services Agreement to Carollo Engineers, Inc. of Sacramento, CA, in the amount of \$2,150,467, for the design of the Northeast Reservoir and Pump Station, Project UH24006; now, therefore,

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

1. The following findings are approved pursuant to Stockton Municipal Code section 3.68.070 to support and justify an exception to the competitive bidding process:
 - a. The City does not have sufficient staff capabilities and expertise to design the project for bidding and construction.
 - b. The use of the RFP process is appropriate for this Professional Engineering Services Contract because it relies on the evaluation of professional qualifications and performance as the basis for the selection of a vendor.
 - c. Using the RFP criteria helps ensure the selection of a vendor that will provide the highest quality professional service, which is in the public interest.
2. A Professional Services Agreement to Carollo Engineers, Inc. of Sacramento, CA, in the amount of \$2,150,467, for the design of the Northeast Reservoir and Pump Station, Project UH24006 is hereby approved.
3. The City Manager is authorized to execute a Professional Engineering Services Contract for the design of the Northeast Reservoir and Pump Station, Project UH24006, in the amount of \$2,150,467, between the City of Stockton and Carollo Engineers, Inc., a copy of which is attached as Exhibit 1 and incorporated by this reference.

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 November 19, 2024.

KEVIN J. LINCOLN II
Mayor of the City of Stockton

ATTEST:

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