



Legislation Details (With Text)

File #: 23-38 **Version:** 1 **Name:**

Type: CONSENT AGENDA **Status:** Approved

File created: 11/30/2022 **In control:** Water Utilities Department

On agenda: 2/8/2023 **Final action:**

Title: Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services related to storm drainage improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$955,776.65, from \$462,327.00 to \$1,418,103.65 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)

Sponsors:

Indexes: 12, 13

Code sections:

Attachments: 1. List, 2. Maps, 3. Resolution

Date	Ver.	Action By	Action	Result
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STRATEGIC PRIORITY: Transportation & Infrastructure

AGENDA DATE: February 8, 2023

COUNCIL DISTRICT(S): 12, 13

DEPARTMENT: Water Utilities Department

EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services related to storm drainage improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$955,776.65, from \$462,327.00 to \$1,418,103.65 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)

BACKGROUND

On May 22, 2019, City Council authorized a contract with Halff Associates, Inc. to provide engineering services for storm drainage improvements at seven locations including the 9700 Block of Forestridge Drive & 9600 Block of Chiswell Road, Hughes Lane at Kalani Place, 7028 Creek Bend Road, 16209 Meandering Way, 5910 Tree Shadow Trail, Rexford Drive at Shorecrest Drive, and 3500 Versailles Avenue. Each of these locations required improvements to provide adequate capacity for the conveyance of storm water flows and to address localized flooding during storm events.

On January 14, 2021, Administrative Action No. 21-5218 authorized Supplemental Agreement No. 1 with Halff Associates, Inc. for additional engineering work required to implement drainage

In accordance with the City’s Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal
\$955,776.65	Architecture & Engineering	25.66%*
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
24.76%	24.76%	\$364,789.00
• *This item reflects previous Business Inclusion and Development Policy MWBE goal.		
• This contract does not meet the M/WBE goal and did not comply with good faith efforts.		
• Supplemental Agreement No. 1 - 25.72% Overall MWBE participation		
• Halff Associates, Inc - Local; Workforce - 22.8% Local		

OWNER

Halff Associates. Inc.

Mark Edwards, President

MAPS

Attached