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**RESOLUTION NO. 2013-12**

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICE AGREEMENTS FOR FOUR (4) DISCIPLINES OF ON-CALL ENGINEERING SERVICES NOT TO EXCEED \$30,000 PER SPECIFIC ENGAGEMENT WITH TWELVE (12) ENGINEERING FIRMS**

**WHEREAS**, the City of Albany uses a blend of in-house staff and consultants to deliver engineering services; and

**WHEREAS**, recurring engineering services are needed in the areas of Geotechnical Engineering and Construction Testing Services, Pavement Management, Traffic Engineering, and Wastewater Engineering; and

**WHEREAS**, pre-qualification of engineering consulting firms can expedite the delivery of such engineering services; and

**WHEREAS**, on-call contracts also expedite the delivery of such engineering services by enabling insurance to remain on file and contract terms to remain in place; and

**WHEREAS**, a formal Request for Qualifications process was used to select the best qualified firms for on-call contracts; and

**WHEREAS**, selection committee reviewed Statements of Qualifications from forty-two (42) engineering firms; and

**WHEREAS**, the following twelve engineering firms were found to be the best qualified: Geotechnical Engineering and Construction Testing Services - Furgo Consultants, Ninyo & Moore, WRECO; Pavement Management - BKF Engineers, Coastland Engineers, Nichols Consulting Engineers; Traffic Engineering - Fehr & Peers, TJKM, W-Trans; Wastewater Engineering – HydroScience, Nute Engineers, RMC; and

**WHEREAS**, the Professional Services Agreements to be executed with each firm for on-call services include no retainer, no guarantee of work, and nothing to restrict the City from obtaining proposals from other firms.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Albany that the City Manager is authorized to execute Professional Service Agreements for on-call engineering services with the engineering firms of: Furgo Consultants, Ninyo & Moore, WRECO, BKF Engineers, Coastland Engineers, Nichols Consulting Engineers,

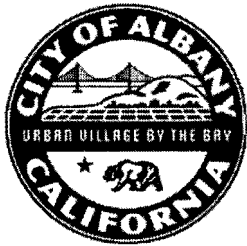
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Fehr & Peers, TJKM, W-Trans, HydroScience, Nute Engineers, and RMC for an initial term beginning on the date of the agreement and extending through April 30, 2014; and

**BE IT FURTHER RESOLVED** that the City Manager's existing authority to award and execute professional service contracts for minor contracts (\$30,000 or less) shall apply to task orders executed under the on-call contracts; and

**BE IT FURTHER RESOLVED** that the City Manager is authorized to extend the Professional Services Agreements for on-call engineering services (Geotechnical Engineering and Construction Testing Services, Pavement Management, Traffic Engineering, and Wastewater Engineering) for up to one additional year period following the initial term at her/his sole discretion.

  
Peggy Thomsen  
Mayor



# City of Albany

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(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

**RESOLUTION NO. 2013-12**

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 15th day of April, 2013, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 16th

Day of April, 2013.

Eileen Harrington  
DEPUTY CITY CLERK