RESOLUTION NO. 2013-35

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO SIGN PROFESSIONAL SERVICE AGREEMENTS WITH THREE (3) ON-CALL CIVIL ENGINEERING AND LAND SURVEY SERVICES AT A NOT TO EXCEED $30,000 PER SPECIFIC ENGAGEMENT

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 Civil Engineering and Land Survey services; 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 eleven (11) engineering firms; and

WHEREAS, the following three engineering firms were found to be the best qualified: Wilsey Ham, Leptien, Cronin, Cooper, Morris & Poore, Inc., and Questa Engineering Corporation; 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 sign Professional Service Agreements for on-call engineering services with the engineering firms of: Wilsey Ham, Leptien, Cronin, Cooper, Morris & Poore, Inc., and Questa Engineering Corporation for an initial term beginning on the date of the agreement and extending through July 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 (Civil Engineering and Land Survey) for up to one additional year period following the initial term at the City Manager's sole discretion.

Peggy Thom森, Mayor
RESOLUTION NO.  2013-35

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

The 1st day of July, 2013, by the following votes:

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

NOES: none

ABSENT(excused): Council Member Maass

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2nd


Eileen Harrington
DEPUTY CITY CLERK