REPORT TO CITY COUNCIL

DATE: AUGUST 9, 2006

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: KEN BERKMAN, CITY ENGINEER

SUBJECT: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH STV INCORPORATED FOR ENGINEERING DESIGN SERVICES FOR THE U.S.101/REYES ADOBE ROAD INTERCHANGE PROJECT

Staff is seeking City Council approval to enter into a professional service agreement with STV Incorporated (STV) to prepare the Plans, Specifications and Estimates (PS&E) for the U.S. 101/Reyes Adobe Road Interchange Project.

In May 2006, staff sent out invitations to six select, highly qualified firms to submit proposals for PS&E development. The work includes preparation of the four required stages of design documents through Caltrans approval (35%, 65%, 95%, and 100%), utility design coordination, bridge type selection, traffic control plans, regular meetings with City and Caltrans staff, and other tasks as necessary.

Two firms submitted proposals: Washington Group International and STV. Of the other invited firms, two indicated they were too busy to commit to the project, one did not have bridge expertise on staff at the time, and the last did not respond to the invite.

In June 2006, the City Engineer, Assistant to the City Manager, and City Manager for the City of Malibu interviewed the two firms. STV was determined to be more qualified to do the work, and staff has negotiated a fair price with STV to complete the PS&E. The cost for the professional engineering services is \$689,585. The City Attorney's Office has reviewed the proposed agreement and approved as to form.

The budgeted amount (per the Project Report's recommendation) for this Fiscal Year is \$500,000, from Redevelopment Agency/Traffic Impact Fee funds. However, there will be no fiscal impact to the General Fund to cover the remaining cost of the services as an additional \$190,000 of Redevelopment Funds will be used.

With Council approval, STV has proposed a completion date of May 24, 2007, which is in line with staff's expectations for this effort.

RECOMMENDATION

Staff respectfully recommends the City Council:

- 1. Authorize entering into a professional services agreement with STV Incorporated for Engineering Design Services for the U.S. 101/Reyes Adobe Road Interchange Project;
- 2. Authorize the Mayor and City Attorney to sign the Agreements; and
- 3. Direct the City Clerk to Attest to the Agreements and send one original, executed Agreement to STV Incorporated.

Attachment: Agreement