



## Legislation Details (With Text)

**File #:** 2022-1209 **Version**: 1

Type: Motion Status: Approved

File created: 11/17/2022 In control: General Legislative Session

On agenda: 12/14/2022 Final action: 12/14/2022

Title: Motion 22-500, authorizing the County Executive to Sign the 2023-2025 On-Call Consultant Services

Master Agreements for the Real Property Services Discipline

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 22-500, 2. Staff Report, 3. Exhibit A, 4. Community Attributes Agreement - SIGNED, 5.

Kimley-Horn and Associates Inc Agreement - SIGNED, 6. Leland Consulting Group Agreement -

SIGNED, 7. Otak Inc Agreement - SIGNED, 8. Motion Assignment Slip

Date	Ver.	Action By	Action	Result
12/14/2022	1	General Legislative Session	Approved	Pass
12/6/2022	1	Public Works and Infrastructure Committee	Moved to the GLS Consent Agenda	
11/22/2022	1	Administrative Session	Assigned	

## **Executive/Council Action Form (ECAF)**

## **ITEM TITLE:**

Motion 22-500, authorizing the County Executive to Sign the 2023-2025 On-Call Consultant Services Master Agreements for the Real Property Services Discipline

**DEPARTMENT: Public Works** 

**ORIGINATOR:** Lori Ericsson (White)

**EXECUTIVE RECOMMENDATION:** Approved by ken Klein 11/17/22

**PURPOSE:** The 2023-2025 Real Property On-Call Consultant Services Program will allow the Department of Public Works (PW) to utilize consultants on an on-call as-needed basis on time critical projects, and for projects where required staffing and/or expertise is not available.

**BACKGROUND:** Historically PW has used consultants through the On-Call program to perform work where the required expertise or County staff is not available. This work is always performed under the direction of a Project Manager employed by the County. Since project volume and the required expertise for certain elements of the approved projects are not available through County staff, PW has determined a need for the continued use of on-call consultants. The above referenced consultants were the highest ranking of the ten (10) consultants responding to RFQ-22-006SB, for On-Call Consultant Services, and were selected through established Federal, State and County policies and practices. Four (4) Real Property Services Agreements have been negotiated under a Professional Services Master Agreement. The scope and cost of each project will be negotiated under task assignments that will be authorized by the Department Director or designee PW intends to perform work in-house, to the extent possible. The Master Agreements clearly state

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of work during the terr		al payments for service		arantee any specific dollar amount roperty Services Master
FISCAL IMPLICATI				1,000
<b>EXPEND</b> : FUND, AG	Y, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
Various Sources		\$0	\$250,000.00	\$750,000.00
TOTAL		\$0	\$250,000.00	\$750,000.00
REVENUE: FUND, A	GY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
Road Fund		\$0	\$250,000.00	\$750,000.00
TOTAL		\$0	\$250,000.00	\$750,000.00
	CAL IMPACT NOTES	•		
CONTRACT INFOR				
ORIGINAL	CONTRACT# S	See Exhibit A	AMOUNT	\$750,000.00
AMENDMENT	CONTRACT#	-	AMOUNT	
Contract Period ORIGINAL	START 01/01/20	023	END 12/31/2	2026
AMENDMENT	START		END END	

**OTHER DEPARTMENTAL REVIEW/COMMENTS:** Reviewed/approved by Risk - Shelia Barker 11/17/22 and Finance - Nathan Kennedy 11/17/22