RESOLUTION NO. <u>21271</u> (N.C.S.)

A RESOLUTION APPROVING MASTER SERVICES AGREEMENTS BETWEEN THE CITY OF SALINAS AND BKF ENGINEERS; HARRIS AND ASSOCIATES; KIMLEY-HORN AND ASSOCIATES; MNS ENGINEERS INC.; AND WALLACE GROUP FOR ON-CALL CIVIL ENGINEERING AND PROJECT MANAGEMENT SERVICES

WHEREAS, the City of Salinas engaged in a Request for Qualifications (RFQ) process to identify firms with the requisite qualifications to provide on-call consulting services for five years to support the City's Public Works effort for general consulting, project peer-review, civil engineering design, planning, and other tasks; and

WHERES, the award of projects to the selected consulting firms will be based on an additional qualifications-based selection process.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS, that the Master Services Agreements between the City of Salinas and BKF Engineers; Harris and Associates; Kimley-Horn Associates; MNS Engineers Inc.; and Wallace Group to provide engineering services for various City of Salinas Public Works Projects are approved; and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Master Services Agreements; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute extensions and/or modifications to the Agreements and to take whatever additional action may be necessary to effectuate the intent of this Resolution; and

BE IT FURTHER RESOLVED that the City Engineer or his/her designee is hereby authorized to approve each Consultant's on-going performance of services without the need for subsequent Professional Services Agreements provided each Consultant is, at all times throughout the term thereof, in compliance with the terms and conditions of the Master Professional Services Agreement approved through this Resolution.

PASSED AND ADOPTED this 10th day of October 2017, by the following vote:

AYES: Councilmembers: Barrera, Craig, Davis, McShane, Villegas and Mayor Gunter

NOES: None

ABSTAIN: None

ABSENT: Councilmember De La Rosa

APPROVED

Joe Gunter, Mayor

ATTEST

Patricia M. Barajas, City Clerk