

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AUTHORIZING THE EXECUTION OF AGREEMENTS TO
PROVIDE PLAN CHECK REVIEW AND FIELD INSPECTION
CONSULTING SERVICES**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, on June 28, 2016, Council approved project entitlements, a Development Agreement (DA) and a Disposition and Development Agreement (DDA) with Related Santa Clara LLC, now known as Related Santa Clara (Related), for the CityPlace Project located at 5155 Stars and Stripes Drive (Development);

WHEREAS, the DA with Related contemplates expedited processing of submitted plans for the Development which is a multi-phase, mixed-use project of up to 9.16 million square feet spanning over 240 acres;

WHEREAS, due to the size, scale and scope of the Development and the requested processing time, third-party consultants are required to provide plan check reviews and field inspection services to support the expeditious processing of development plans;

WHEREAS, on January 18, 2019 the City issued a Request for Qualifications (RFQ) to select qualified firms to provide plan check review and field inspection services and on July 3, 2019, issued a Notice of Intended Award to 12 consulting companies for various plan check and field services; and,

WHEREAS, these 12 shortlisted consultants could potentially be engaged to provide plan check review and field services for other City projects through various Departments.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Manager is authorized to execute Agreements for Services for plan check review and field inspection services with the following firms for the Related Santa Clara project:

a. 4Leaf, Inc.

- b. APC International, Inc.
- c. Bureau Veritas North America
- d. CSG Consultants, Inc.
- e. David L. Gates & Associates, Inc.
- f. Interwest Consulting Group, Inc.
- g. Jason Addison Smith Consulting Services, Inc.
- h. Metropolitan Planning Group, Inc.
- i. NV5, Inc.
- j. Shums Coda Associates, Inc.
- k. TRB and Associates, Inc.
- l. West Coast Code Consultants, Inc.

2. That total aggregate compensation amount of all contracts executed may not exceed \$5,000,000 without further Council authority.

3. That the initial term of each contract shall be for five years and ending on November 30, 2024 and may be extended by the City Manager for an additional five-year term to November 30, 2029.

4. That the City Manager is authorized to negotiate and execute separate Service Agreements with the same firms above in a form similar to the Related Santa Clara agreements to provide plan check review and field inspection services for other development projects on as-needed basis with a maximum initial term ending November 20, 2024 and a maximum compensation not to exceed \$300,000 per agreement.

5. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ____ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Related Santa Clara Agreements with
 - a. 4Leaf, Inc.
 - b. APC International, Inc.
 - c. Bureau Veritas North America
 - d. CSG Consultants, Inc.
 - e. David L. Gates & Associates, Inc.
 - f. Interwest Consulting Group, Inc.
 - g. Jason Addison Smith Consulting Services, Inc.
 - h. Metropolitan Planning Group, Inc.
 - i. NV5, Inc.
 - j. Shums Coda Associates, Inc.
 - k. TRB and Associates, Inc.
 - l. West Coast Code Consultants, Inc.