



## AGENDA STAFF REPORT

DATE: September 14, 2020

TO: Honorable Mayor and City Council

THRU: Jill R. Ingram, City Manager

FROM: Steve Myrter, P.E., Director of Public Works

SUBJECT: **Approving Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Services, Inc., for On-Call Professional Engineering Services**

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### **SUMMARY OF REQUEST:**

That the City Council adopt Resolution 7068:

1. Approving Amendment No. 1 to the Professional Services Agreement dated July 22, 2019, with Stantec Consulting Services, Inc., to increase compensation by \$200,000 for a revised total contract not-to-exceed amount of \$500,000 for additional on-call professional engineering services; and,
2. Authorizing the City Manager to Execute Amendment No. 1.

### **BACKGROUND AND ANALYSIS:**

The City has a robust capital improvement, development services, and interagency coordination program that require on-going engineering services to support the demand. The City entered into an on-call professional services agreement (Agreement) with Stantec Consulting Services, Inc., (Stantec) on July 22, 2019, in response to this need. Stantec has since assisted the City in efforts including biological monitoring activities and LCWA Watermain Relining project. Given the magnitude of these efforts, the Agreement's \$300,000 compensation limit is close to being fully encumbered.

In addition to the Agreement work, Stantec has been awarded the Lampson Avenue Bike Trail Gap Closure project design, which was federally funded and competitively solicited. The project location is adjacent to the I-405 Improvement Project (I-405), where continuous OCTA coordination and design is necessary.

In anticipation of the I-405 work and other engineering needs, Stantec submitted a letter proposal to continue providing as-needed professional engineering services for an additional \$200,000, for a total contract not-to-exceed amount of

\$500,000. It should be noted that I-405-related expenditures would be applied towards previously established I-405 funding agreements. All other terms in the Agreement will remain unaltered.

**ENVIRONMENTAL IMPACT:**

This item is not subject to the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the approval of the amendment to the professional services agreement with Stantec Consulting Services, Inc. will not have a significant effect on the environment.

**LEGAL ANALYSIS:**

The City Attorney has reviewed and approved as to form.

**FINANCIAL IMPACT:**

The approval of the proposed Amendment No. 1 does not directly appropriate or expend funds. Services performed by Stantec Consulting Services, Inc.'s under this Agreement will be used to the extent of available funding in the applicable budget accounts.

**STRATEGIC PLAN:**

This item is not applicable to the Strategic Plan.

**MEASURE BB:**

This item is not applicable to Measure BB, the Seal Beach Neighborhood and Essential Services Protection Measure.

**RECOMMENDATION:**

That the City Council adopt Resolution 7068:

1. Approving Amendment No. 1 to the Professional Services Agreement dated July 22, 2019, with Stantec Consulting Services, Inc., to increase compensation by \$200,000 for a revised total contract not-to-exceed amount of \$500,000 for additional on-call professional engineering services; and,
2. Authorizing the City Manager to Execute Amendment No. 1.

SUBMITTED BY:

Steve Myrter

Steve Myrter, P.E., Director of  
Public Works

NOTED AND APPROVED:

Jill R. Ingram

Jill R. Ingram, City Manager

Prepared by: Iris Lee, Deputy Public Works Director/City Engineer

**ATTACHMENTS:**

A. Resolution 7068

B. Stantec Professional Services Agreement

C. Stantec Professional Services Agreement Amendment No. 1