

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING THE FIRST AMENDMENT TO
THE NOTICE OF EXERCISE OF OPTION TO EXTEND
AGREEMENT FOR OPTION NO. 3 FOR THE CONSULTANT
SERVICES AGREEMENT BETWEEN THE CITY AND
KLEINFELDER CONSTRUCTION SERVICES

WHEREAS, on November 7, 2017, the City Council approved the City of Chula Vista Consultant Services Agreement with Kleinfelder Construction Services, Inc. to Provide On-call CIP Construction Management Consulting Services ("Agreement"), including options to extend the Agreement upon satisfactory performance; and

WHEREAS, on November 8, 2021, the City and Kleinfelder Construction Services, Inc. (KCS) executed a third Notice of Exercise of Option to Extend Agreement ("Third Option") to extend the term of the Agreement through November 7, 2022 with a maximum compensation amount of \$1,000,000 during the Third Option term; and

WHEREAS, KCS has provided and continues to provide satisfactory on-call construction management and inspection services for CIP projects, including Measure P-funded projects, and has nearly reached the current maximum compensation amount of \$1,000,000 for the Third Option term; and

WHEREAS, City staff recommends approving the First Amendment to the Notice of Exercise of Option to Extend Agreement for Option No. 3 to increase the maximum compensation amount during the Third Option term by \$1,000,000, for a new maximum compensation amount during the Third Option term of \$2,000,000, to allow KCS to continue to provide on-call construction management and inspection services for CIP projects, including Measure P-funded projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the First Amendment to the Notice of Exercise of Option to Extend Agreement for Option No. 3, between the City and Kleinfelder Construction Services, Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the City Manager or designee to execute same.

Presented by

Approved as to form by

William S. Valle
Director of Engineering & Capital Projects

Glen R. Googins
City Attorney

