

RESOLUTION NO. 4228

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO CONTRACTS
WITH BUREAU VERITAS NORTH AMERICA INC., WALLACE GROUP AND
WILLDAN COMPANY FOR ENGINEERING SERVICES FOR THREE YEARS**

WHEREAS, Mark Thomas & Company, Inc. ("Mark Thomas"), a general civil engineering services contractor, has provided the City of Soledad with engineering services since April, 2000 and the City's existing service agreement with Mark Thomas will expire on June 15, 2008; and

WHEREAS, on January 28, 2008, Staff issued an RFP for engineering services to two consultant-marketing firms. The closing date for the RFP's was February 29, 2008; and

WHEREAS, at the closing date, Staff received eight proposals from the following companies: Bureau Veritas North America Inc., CSG Consultant, Harris Associates, Mark Thomas & Company, MNS Engineers, RM & Associates, Wallace Group, and Willdan Company; and

WHEREAS, Staff reviewed the proposals and selected the following seven firms for interview: Bureau Veritas North America Inc., CSG Consultant, Harris Associates, Mark Thomas & Company, RM & Associates, Wallace Group, and Willdan Company; and

WHEREAS, the Public Works Director, Interim Community Department Director, Senior Civil Engineer, Utility Supervisor, and Associate Planner participated in the interviews; and

WHEREAS, Staff evaluated seven companies on their experience in municipal engineering, capability to perform engineering services promptly, and degree of availability. Staff recommends that the City Council select Bureau Veritas North America Inc., Wallace Group, and Willdan Company to provide engineering services; and

WHEREAS, work performed by the Consultants on Development Engineering and inspections are charged to the developers and do not result in increased cost to the City; and

WHEREAS, in Fiscal Year 2008-09, the City is proposing to allocate \$100,000 for consulting city engineering and surveying services; and

NOW THEREFORE BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the Interim City Manager is authorized to enter into contracts with Bureau Veritas North America Inc., Wallace Group, and Willdan Company to provide engineering services for three years.

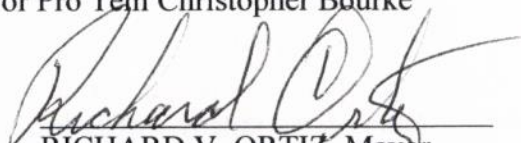
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 18th of June 2008 by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Richard Ortiz

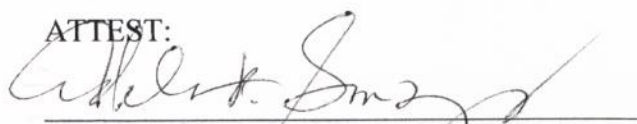
NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Mayor Pro Tem Christopher Bourke


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, Interim City Clerk