

ATTACHMENT 1

RESOLUTION R2024-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ON-CALL GRANT RESEARCH, WRITING, AND MANAGEMENT SERVICES FOR THE ENGINEERING DEPARTMENT FOR A TERM OF THREE YEARS FOR AN AMOUNT NOT-TO-EXCEED \$225,000 AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION

WHEREAS, the City of Manteca Engineering Department (Engineering) is planning to apply for transportation grant opportunities to improve safety and existing infrastructure within the City of Manteca. Engineering has reviewed a list of available grants and determined that the City would be competitive in the following upcoming grant opportunities:

- Safe Streets and Roads For All (SS4A)
- Highway Safety Improvement Program (HSIP)
- Caltrans Active Transportation Program (ATP); and

WHEREAS, Engineering issued a Request for Proposal (RFP) on February 13, 2024 to invite qualified firms to provide proposals for on-call grant research, writing, and management services; and

WHEREAS, the City responded to all questions received on February 26, 2024 and February 29, 2024. The RFP closed on March 11, 2024; and

WHEREAS, The City received proposals from the following firms:

- APTIM Environmental & Infrastructure, LLC
- BKF Engineers
- DeHart Consulting Group, LLC
- Engineering Solutions Services
- Evan Brooks Associates, Inc.
- Kimley-Horn and Associates, Inc.
- Mark Thomas & Company, Inc.
- R.E.Y Engineers, Inc.; and

WHEREAS, the City established an evaluation committee consisting of three (3) panel members to review received proposals; and

WHEREAS, based on the advertised RFP's criteria, the evaluation committee concluded that Kimley-Horn and Associates, Inc. was the most qualified firm, and meets

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the specific goals to provide the on-call grant research, writing, and management services; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council’s adoption of this Resolution.
2. The City Council hereby approves a professional services agreement with Kimley-Horn and Associates, Inc. to provide on-call grant research, writing, and management services for the Engineering Department for a term of three years for \$75,000 annually and a total contract amount not-to-exceed \$225,000 (Account: 810.45.41.000-6000.10).
3. The City Council hereby authorizes the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.
4. This Resolution shall take effect on the effective date immediately.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 16th day of April, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk