

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A CONSULTING AGREEMENT WITH GEI CONSULTANTS, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKE WOHLFORD DAM REPLACEMENT PROJECT

WHEREAS, the City of Escondido ("City") desires to construct the Lake Wohlford Dam Replacement Project ("Project"); and

WHEREAS, the Project work will replace the existing dam with a new roller compacted concrete dam with integrated spillway and outlet works immediately downstream of the existing dam; and

WHEREAS, the City desires construction management services for the Project; and

WHEREAS, City staff solicited proposals from firms specializing in construction management of roller compacted concrete dam construction projects; and

WHEREAS, City staff thoroughly evaluated the proposal received from GEI Consultants, Inc. and the proposal from GEI Consultants, Inc. was determined to be the best value proposal; and

WHEREAS, GEI Consultants, Inc. has experienced personnel, specialized services, and expertise to manage the construction project; and

WHEREAS, City staff have completed negotiations with GEI Consultants, Inc. for said construction management services and the Interim Director of Utilities recommends that the Consulting Agreement ("Agreement") be approved; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to accept the recommendations of the Interim Director of Utilities and approve said Agreement in an amount not to exceed \$12,896,890.

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

1. That the above recitations are true.
2. That the Mayor and City Council accepts the recommendation of the Interim Director of Utilities.
3. That the Mayor is authorized to execute, on behalf of the City, a Consulting Agreement with GEI Consultants, Inc. in substantially the same format as Exhibit "A," which is attached hereto and incorporated by this reference, subject to final approval as to form by the City Attorney.