



Legislation Details (With Text)

File #: 22-2978 **Version:** 1 **Name:** FNI Remainder of FY23 for Watershed Master Plan
Type: Consent **Status:** Agenda Ready
File created: 9/22/2022 **In control:** City Council Regular Meeting
On agenda: 10/10/2022 **Final action:**
Title: Professional Service Contract Execution Recommendation - Program and Project Management for FY23 for Watershed Master Plan
Sponsors:
Indexes:
Code sections:
Attachments: 1. Work Authorization - FY23 Q2-Q4 - executed by FNI

Date	Ver.	Action By	Action	Result
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TO: Mayor and Members of City Council
THRU: Adam Lindsay, Assistant City Manager
FROM: Sheila Thomas-Ambat, Public Services Director
Alicia Lanier, Stormwater Project Manager Special Projects
DATE: October 10, 2022

RE:
Professional Service Contract Execution Recommendation - Program and Project Management for FY23 for Watershed Master Plan

COUNCIL DISTRICT(S):
All

Relationship To Strategic Plan:

Goal 1: Safe and Secure Community
Goal 3: High Quality Built Environment
Goal 4: Desirable Place to Live, Work and Recreate

Executive Summary:

Council is asked to authorize the execution of an engineering service contract for professional services in the amount of \$717,740 for Program and Project Management for the remainder of FY23 to the consulting firm Freese and Nichols, Inc. (FNI).

This qualification based selection of FNI is utilizing the City's On-Call Professional Engineering

Services for Comprehensive Stormwater Watershed Studies.

Background:

The Watershed Master Plan program has been managed by FNI since the beginning of the program, and they are currently providing Program and Project management services.

Budget for professional services for this was included in Council's adopted FY23 budget utilizing Stormwater Enterprise Funds.

Issues/Analysis:

None

Budget Impact:

There is no impact to the General Fund. Budget for the program and project management of the Watershed Master Plan program. Budget was included in Council's adopted FY23 budget utilizing Stormwater Enterprise Funds.

Options:

1. Authorize the execution of an engineering service contract for professional services in the amount of \$717,740 for Program and Project Management to the consulting firm Freese and Nichols, Inc. (FNI).
2. Do not authorize the execution of an engineering service contract for professional services in the amount of \$717,740 for Program and Project Management to the consulting firm Freese and Nichols, Inc. (FNI), and provide further direction to staff.

Recommended Action:

Staff recommends to authorize execution of an engineering service contract for professional services in the amount of \$717,740 for Program and Project Management to the consulting firm Freese and Nichols, Inc. (FNI).

Attachments:

Work Authorization - FY23 Program and Project Management