

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE NINETEEN (19) MASTER AGREEMENTS WITH SELECTED EIGHTEEN (18) CONSULTANTS FOR PROFESSIONAL ON-CALL CONSTRUCTION MANAGEMENT, ARCHITECTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, GEOTECHNICAL ENGINEERING, CORROSION/CATHODIC PROTECTION ENGINEERING, AND COST ESTIMATION SERVICES AND FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, EMID Resolution No. 3745 approved the issuance of the Request for Proposals and/or Qualifications for specialized limited-term project-based professional services to allow qualified consultants to assist the Public Works Department; and

WHEREAS, fifty-five proposals for Construction Management and Inspection Services, Architectural Engineering, Landscape Architecture, Geotechnical Engineering, Corrosion/Cathodic Protection Engineering, and Cost Estimation Services were received on November 9, 2023; and

WHEREAS, eighteen firms were found to be well qualified and met the criteria established in the RFP/Q; and

WHEREAS, the District wishes to enter into agreements with Consor PMCM, Mark Thomas, Park Engineering, CSG, MCK Americas, ANCHOR, GHD, Interactive Resources, Inc., Salas O'Brien, Callander Associates, Carducci Associates, Verde Design, ENGEO, Haley & Aldrich, Langan, Alisto Engineering Group, Corrpro, and MicroEstimating for a term through August 4, 2027; and

WHEREAS, current and upcoming Capital Improvement Projects will require specific areas of technical and professional expertise from qualified consultants to assist the work of Estero Municipal Improvement District Engineering staff; and

WHEREAS, the use of multi-year master agreements assists the timely delivery of capital improvement projects and programs/services to maintain the City/District's infrastructure by augmenting staff resources; and

WHEREAS, the proposed action is consistent with the District's purchasing policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby authorize:

1. The award of 19 three-year master agreements dated July 15, 2024 with:
 - a. Consor PMCM, Mark Thomas, Park Engineering, CSG, MCK Americas, ANCHOR, and GHD for professional on-call construction management and inspection services;
 - b. Interactive Resources, Inc. & Salas O'Brien for professional on-call architectural engineering services;
 - c. Callander Associates, Carducci Associates, & Verde Design for professional on-call landscape architectural services;
 - d. ENGEO, Haley & Aldrich, & Langan for on-call geotechnical engineering services; and
 - e. Alisto Engineering Group & Corpro for professional on-call corrosion engineering services; and
 - f. MCK Americas & MicroEstimating for professional on-call cost estimation services; and
2. Task orders to be issued for a not-to-exceed amount for City funded projects as outlined in the District's procurement policy and municipal code; and without limitation for non-City funded projects (those that support private land development review which are reimbursed by the developer or private utility company); and
3. The District Manager to extend the agreement on a yearly basis for up to two additional years.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 5th day of August, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY