

INNOVATION, TECHNOLOGY AND GENERAL SERVICES, and ECONOMIC DEVELOPMENT COMMITTEES REPORT relative to the list of prequalified consultants to provide services for the City's strategic planning for asset management and economic development.

Recommendations for Council action:

1. APPROVE the prequalified list of contractors identified in the August 7, 2014 Municipal Facilities Committee report, attached to the Council file as Attachment A (List of Prequalified Consultants), for three years plus two one-year extensions, in the categories enumerated in the Request for Qualifications (RFQ) reflected in the same report as Attachment B (RFQ Service Areas).
2. AUTHORIZE the City Administrative Officer, or designee, to solicit bids from and execute contracts with prequalified firms on an as-needed basis, subject to compliance with the City's contracting policies, approval of the City Attorney as to form, and funding availability.
3. AUTHORIZE the General Managers for departments working in economic development, or designees, to solicit bids from, and execute contracts with prequalified firms on an as-needed basis, subject to compliance with the City's contracting policies, approval of the City Attorney as to form, and funding availability.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the recommendations have no further impact on the General Fund, as \$579,000 is currently available for these services. In addition, the prequalified list contracts will contain a Financial Liability Clause which limits the City's financial obligation to the amount approved by the Mayor and Council in the corresponding year's budget for such work, which is consistent with the City's Financial Policies. As such, the recommendations in this report comply with the City's Financial Policies as project funding will support project expenditures.

Community Impact Statement: None submitted.

Summary:

At its regular meeting held on August 12, 2014, the Innovation, Technology and General Services Committee considered the August 7, 2014 Municipal Facilities Committee report relative to the list of prequalified consultants to provide services for the City's strategic planning for asset management and economic development. After providing an opportunity for public comment, the Committee moved to recommend approval of the recommendation as detailed in the August 7, 2014 Municipal Facilities Committee report.

On October 14, 2014, the Economic Development Committee considered the same item and concurred with the actions taken by the Innovation, Technology and General Services Committee on August 12, 2014. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
O'FARRELL:	YES

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
KREKORIAN:	YES
HUIZAR:	ABSENT
CEDILLO:	YES
MARTINEZ:	YES
WESSON:	ABSENT
KORETZ:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-