

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request to execute contracts for on-call environmental consultant services.

Recommendations for Council action:

1. AUTHORIZE the Director of Planning, or designee, to negotiate and execute the following contracts for on-call environmental consultant services for a term of 60 months from the date of execution, with the option of two additional one-year terms, not to exceed a total of seven years, subject to the approval of the City Attorney as to form and the Public Works Bureau of Contract Administration as to compliance with City contracting requirements:

AMEC Environmental and Infrastructure Chambers Group, Inc.	Paleo Solutions, Inc.
Conestoga-Rovers and Associates, Inc.	PCR Services Corporation
Dudek	PMC
EcoTierra Consulting, Inc.	RECON Environmental, Inc.
FirstCarbon Solutions	Rincon Consultants, Inc.
ICF Jones and Stokes, Inc.	Sapphos Environmental, Inc.
Impact Services, Inc.	Terry A. Hayes Associates, Inc.
Matrix Environmental	The Planning Center/DC&E
MIG/Hogle-Ireland	UltraSystems Environmental Inc.

2. DIRECT the City Administrative Officer (CAO) to consult with the City Attorney to ensure that there is sufficient disclosure of potential conflict of interest.

Fiscal Impact Statement: The CAO reports that funding for these services will be from annual budget allocations to the Department of City Planning (DCP). Other funding will be provided from developers and/or other funding sources for specific projects that may arise throughout the term of the contract to be identified with an associated project. The recommendation in this report complies with the City's Financial Policies in that the costs of the services are fully recovered through annual appropriations to the DCP.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2014

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2014)

Summary:

At its meeting held on August 12, 2014, the Planning and Land Use Management Committee considered a request to contracts for on-call environmental consultants services. CAO staff gave the Committee background information on the matter. There was a discussion on how to address potential conflict of interest situations. The Committee recommended that the CAO report recommendation be amended to direct the CAO to consult with the City Attorney to ensure there was sufficient disclosure of potential conflict of interest. After an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report as

amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
CEDILLO:	ABSENT
ENGLANDER:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-