

RESOLUTION NO. 2017-____

A RESOLUTION TO APPROVE A SHORTLIST OF CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES TO THE CITY OF LEAGUE CITY FOR THE REMAINDER OF FISCAL YEARS (FY) 2016-2017, FY 2017-2018, FY 2018-2019 AND FY 2019-2020

WHEREAS, in order to procure professional services, including architectural, engineering and consulting services, the City of League City (“City”) must first select the most highly qualified professional to provide those professional services and then negotiate a contract fee with the selected contractor in compliance with Chapter 2254 of the Texas Government Code, entitled Professional Services Procurement Act; and

WHEREAS, the City advertised Request for Qualification (RFQ) 17-024 in the Galveston County Daily News on April 3, 2017 and April 10, 2017 and posted it on the City website from April 3, 2017 to May 2, 2017 and RFQ 17-024 allowed professionals to submit qualifications for up to three professional disciplines; and

WHEREAS, the City received a total of 172 responses from professionals and the responses were sorted by professional disciplines and evaluated by city staff using various criteria; and

WHEREAS, the evaluation criteria and maximum attainable points for each response were as follows: Qualifications (25 points); experience (25 points); available resources (10 points); project methodology and approach (15 points); quality control and quality assurance (10 points); geographic location (5 points); and references (10 points); for a total of 100; and

WHEREAS, the number of professionals for each service discipline “shortlist” was based on the number of CIP projects within that discipline for FY2016-2017, FY2017-2018, FY2018-2019 and FY2019-2020, and the City’s desire to spread the work in the major disciplines (paving, storm-water, traffic, water and wastewater);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The above-listed recitals are true and corrected and hereby incorporated into this resolution.

Section 2. The City authorizes and approves the shortlist of professionals, attached and incorporated as Exhibit A, to provide professional services to the City of League City for the remainder of Fiscal Year (FY) 2016-2017, FY 2017-2018, FY 2018-2019 and FY 2019-2020.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____ day of _____, 2017.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney