RESOLUTION NO. 2021-50-CC

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, ADOPTING CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10 FOR CONSULTANT SELECTION

WHEREAS, the City is responsible for constructing transportation projects that are state and federally funded;

WHEREAS, to comply with federal regulations, the City contracts certain services including Architectural and Engineering (A&E) with qualified firms;

WHEREAS, federal regulations set forth standards for procuring and administering A&E contracts;

WHEREAS, the provisions of the Brooks Act (40 United States Code, Section 1104) requires local agencies to award federally funded engineering and design-related contracts, otherwise known as A&E contracts, on the basis of fair and open competitive negotiations, demonstrated competence, and professional qualifications (23 CFR 31.201-3);

WHEREAS, pursuant to 23 CFR 172.5 (b), local agencies shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A);

WHEREAS, the 23 CFR 172.5 (b)(1) provision requires local agencies to adopt written policies and procedures for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable federal and state laws and regulations;

WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection which sets forth policies and procedures to be utilized by local agencies in the procurement and management of A&E contracts on state and federal funded transportation projects to ensure compliance with applicable federal and state laws and regulations and to maintain eligibility for federal-aid reimbursement; and

WHEREAS the City desires to adopt Chapter 10 of the LAPM for compliance with federal regulations on the procurement and administration of A&E contracts.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are true and correct findings of the City of South Gate City Council.

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS
CITY OF SOUTH GATE)	

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Resolution No. 2021-50-CC</u> was adopted by the City Council at their Regular Meeting held on October 12, 2021, by the following vote:

Ayes: Council Members: Rios, Avalos, Diaz and Hurtado

Noes: Council Members: None

Absent: Council Members: Davila

Abstain: Council Members: None

Recused: Council Member: None

Witness my hand and the seal of said City on October 20, 2021.

Carmen Avalos, City Clerk City of South Gate, California **SECTION 2.** The Local Assistance Procedures Manual, Chapter 10, Consultant Selection dated January 2021, or as amended in future updates, is approved, and adopted.

SECTION 3. Authorizes the City Manager to approve amendments to the City's adopted A&E Services Administration and Procurement Policies in consultation with the Federal Highways Administration.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 12th day of October 2021.

CITY OF SOUTH GATE:

By:

Al Rios, Mayor

ATTESTED:

By:

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

Rv

Raul F. Salinas, City Attorney