

RESOLUTION NO. 73576

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER SERVICES AGREEMENT WITH URS CORPORATION FOR PROGRAM MANAGEMENT CONSULTANT SERVICES AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT, FROM THE DATE OF EXECUTION TO DECEMBER 31, 2010, IN AN INITIAL AMOUNT NOT TO EXCEED \$7,500,000, INCLUDING UP TO TWO, TWO-YEAR OPTIONS

WHEREAS, the capital improvement program at the Norman Y. Mineta San Jose International Airport ("Airport") consists of several phases that total approximately \$1.5 billion to be completed by 2017; and

WHEREAS, on October 17, 2006 the San Jose City Council ("Council") approved a series of actions that result in implementation of the Terminal Area Improvement Program ("TAIP") using a Design-Build project delivery method under a contract with Hensel Phelps Construction; and

WHEREAS, management of the Airport capital improvement program is lead by the City's Airport Department with implementation support services provided by the Department of Public Works; and

WHEREAS, URS Corporation was selected the top firm pursuant to the City's Qualifications Based Consultant Selection Policy; and

WHEREAS, it is anticipated that additional funding will be needed over the term of the agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a Master Services Agreement with URS Corporation for Program Management Consultant Services at the Norman Y. Mineta San Jose International Airport, from the date of execution to December 31, 2010, in an initial amount not to exceed \$7,500,000, including up to two, two-year options.

ADOPTED this 12th day of December, 2006, by the following vote:

AYES: CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE,
NGUYEN, PYLE, REED, WILLIAMS; GONZALES

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

VACANT: DISTRICT 6

RON GONZALES
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

