

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXERCISE UP TO TWO (2) ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR FINANCIAL CONSULTANT SERVICES FOR THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT AT THE CITY'S SOLE DISCRETION

WHEREAS, Ricondo & Associates, Inc. ("Ricondo") has provided the City of San José ("City") with airport financial analyses, bond feasibility reports, economic analyses, and assistance with airline lease negotiations since 2005; and

WHEREAS, Ricondo's experience in working with the Norman Y. Mineta San José International Airport ("Airport") through airline lease negotiations, the Terminal Area Improvement Program debt financings and the current fiscal challenges provides valuable assistance, insight and continuity of knowledge during a time of declining City staff resources; and

WHEREAS, the City's Municipal Code Section 4.12.210 requires that the City engage in a competitive procurement on all professional services contracts with a payment amount exceeding \$10,000, however, City Council may make a determination that an unusual or unique situation exists that makes the application of the competitive procurement process contrary to the public interest; and

WHEREAS, City staff recommends that the City Council determine that it is not practical or expedient to engage in a new competitive procurement due to insufficient resources to undertake a competitive process at this time, and that a new agreement continuing Ricondo's services to June 30, 2015, is critical to the timeliness in developing and implementing options to address the Airport's financial future; and

WHEREAS, the City desires to authorize the City Manager to exercise up to two one-year options to extend the term of the Agreement with Ricondo & Associates, Inc. beyond its June 30, 2015, expiration date, with no increase in compensation and at the City's sole discretion;

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

The City Manager is hereby authorized to exercise up to two (2) one-year options to extend the term of the Agreement with Ricondo & Associates, Inc. for financial consultant services for the Norman Y. Mineta San José International Airport beyond its June 30, 2015, expiration date, with no increase in compensation and at the City's sole discretion.

ADOPTED this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

CHUCK REED
Mayor

ATTEST:

DENNIS D. HAWKINS, CMC
City Clerk