

RESOLUTION NO. 75020

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 AND CDM INCORPORATED FOR SUSTAINABILITY AND ENVIRONMENTAL COMPLIANCE CONSULTANT SERVICES AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$500,000

WHEREAS, a proactive approach to environmental issues at the Norman Y. Mineta San Jose International Airport (“Airport”) requires a comprehensive review of applicable federal, state and industry mandates, and development of a strategy, including policies and procedures, to ensure compliance and create a sustainable system for tracking and managing environmental issues as they arise at the Airport; and

WHEREAS, the City does not have staff on hand with sufficient expertise and flexibility in their work load to devote the time and resources necessary to investigate the new requirements and develop appropriate programs; and

WHEREAS, the Airport issued a Request for Qualifications (“RFQ”) in March 2009 to hire a consultant firm to ensure compliance and to implement sustainability goals at the Airport; and

WHEREAS, the Airport recommends authorization of master service agreements with the two highest ranked firms, CDM Incorporated and URS Corporation; and

WHEREAS, having two firms under contract will ensure that consulting expertise can be obtained in a timely manner, and the City will have more flexibility to manage costs and ensure acquisition of appropriate expertise;

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

The City Manager is hereby authorized to:

- (a) negotiate and execute a Master Services Agreement with URS Corporation for sustainability and environmental compliance consultant services at the Norman Y. Mineta San Jose International Airport, from the date of execution to June 30, 2013, in an amount not to exceed \$500,000.

- (b) negotiate and execute a Master Services Agreement with CDM Incorporated for sustainability and environmental compliance consultant services at the Norman Y. Mineta San Jose International Airport, from the date of execution to June 30, 2013, in an amount not to exceed \$500,000.

ADOPTED this 23rd day of July, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk