

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, ADOPTING POLICIES RELATED TO ARCHITECTURAL AND ENGINEERING (A&E) CONSULTANT CONTRACT SELECTION AND PROCUREMENT FOR SERVICES RELATED TO FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS.

WHEREAS, the provisions of the Books Action (40 United States Code, Section 1104) require 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 Code of Federal Regulations [CFR], Part 172) at a fair and reasonable price (48 CFR 31.201-3); and

WHEREAS, the State of California Department of Transportation (Caltrans) has developed a Consultant Procurement Manual in the Local Assistance Procedure Manual (LAPM), dated April 2017, which sets forth policies and procedures to be utilized by local agencies in the procurement and management of A&E contracts on federal and state funded transportation projects to ensure the avoidance of fraud, waste and abuse in the performance of A&E services; and

WHEREAS, the City of Rialto has developed additional Consultant Selection and Procurement Policies, to provide additional clarification and controls to ensure the avoidance of conflicts of interest related to A&E services on federal and state funded transportation projects.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES
HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

Section 1: The City Council of the City of Rialto hereby adopts the Consultant Procurement Manual prepared by Caltrans and the City of Rialto Consultant Selection and Procurement Policies for Federal and State Funded Projects as policies related to the procurement of A&E services for federal and state funded projects.

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PASSED APPROVED AND ADOPTED this ____ day of _____, 2017.

DEBORAH ROBERTSON, Mayor

ATTEST:

BARBARA McGEE, City Clerk

APPROVED AS TO FORM:

Fred Galante, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
5 Resolution No. ____ was duly passed and adopted at a regular meeting of the City Council of the City of
6 Rialto held on the ____ day of _____, 2017.

7 Upon motion of Council Member _____, seconded by Council Member _____,
8 the foregoing Resolution No. ____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

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14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this ____ day of _____, 2017.

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17 _____
18 BARBARA McGEE, CITY CLERK
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