

Agenda Report

To: CITY COUNCIL Date: December 10, 2007

From : CITY MANAGER

Subject: AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARSONS TRANSPORTATION GROUP, INC. TO CONDUCT NOISE STUDY IN THE BROADWAY AND GLENARM POWER PLANTS

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to enter into a contract with Parsons Transportation Group, Inc. to conduct a noise study in the Broadway and Glenarm Power Plants for an amount not-to-exceed \$200,000. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002 (f), contracts for professional or unique services.

BACKGROUND:

On July 23, 2007, the City Council deferred consideration of the Draft 2007 Integrated Resource Plan ("IRP") until certain underlying policies and principles are reviewed and adopted by the Council as necessary or appropriate. One of the IRP recommendations was the replacement of the city's aging electric generating units B-3, GT-1, and GT-2 with new, energy-efficient and reliable generating units ("Repowering Project").

On November 13, 2007 staff discussed the need to proceed with preliminary environmental and feasibility studies for local generation resource projects, including the noise study recommended herein with the Environmental Advisory Commission. They supported completion of the studies. Regardless of the City's future decision regarding the scale of the Repowering Project, the City will need to identify potential noise impacts to the surrounding neighborhood as a result of future plant improvements.

The noise study consists of three tasks.

Task One – This task, which is the major portion, includes measurement of existing plant noise and surrounding traffic noise as well as the gathering of meteorological data. This information will be used to develop a model reflecting existing noise levels, which will form a baseline against which to measure the noise impacts of various project scenarios.

Task Two – This task includes evaluation of potential noise impacts resulting from a repowering project.

Task Three – This task consists of developing mitigation measures in the event the predicted noise level of proposed units would exceed the baseline noise level established by city ordinance for the surrounding neighborhood.

The staff plans to authorize only Task One prior to the city Council approval of IRP including repowering plan. However, it is in the City's best interest to have one consultant perform all three tasks.

A Request for Proposal (RFP) was issued on February 26, 2007 seeking the services of a contractor that would be responsible for conducting the noise study. The RFP was distributed to four prospective bidders. Three firms that received the RFPs provided responses. The proposals received were independently evaluated by City staff based on the criteria stated in the RFP and the outcome of the evaluation is as follows:

BIDDERS	EVALUATED SCORE
Parsons Transportation Group	92.3
VSA n Associates	86.7
Black & Veatch	83.7

(A summary table of the evaluation is attached to this report)


Parsons Transportation Group, Inc. met the requirements of the RFP, received the highest evaluated score, and is therefore recommended for award of the proposed contract.

The requested budget amount of not-to-exceed \$200,000 is based on 1,500 staff hours estimated for the three tasks.

FISCAL IMPACT:

Sufficient funding is available in the adopted FY 2008 Capital Improvement Program, Budget No. 3194 for Local Generation Repowering Project – Phase II.

Respectfully Submitted,

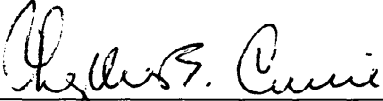

CYNTHIA J. KURTZ
City Manager

Prepared by:



Wes Stengel
Associate Engineer
Power Supply Business Unit

Approved by:



Phyllis E. Currie
General Manager
Pasadena Water and Power

ATTACHMENT

REQUEST FOR PROPOSALS
BROADWAY POWER PLANT REPOWERING NOISE STUDY

PROPOSAL EVALUATION SUMMARY

EVALUATION CRITERIA	MAX. POINTS	BIDDERS		
		Parsons	Black & Veatch	VSA n Associates
Experience and Qualifications	50	48.3	49	49
Hourly Billing Rates	40	39	34.7	37.7
Local Pasadena Business Preference	5	5	0	0
Small or Micro Business	5	0	0	0
Total Points	100	92.3	83.7	86.7

TAXPAYER PROTECTION AMENDMENT

Under the provisions of the City of Pasadena Taxpayer Protection Amendment ("Taxpayer Protection Act"), the Contractor/Organization will be considered a "recipient of a public benefit." The full provisions of the Taxpayer Protection Act are set forth in Pasadena City Charter, Article XVII. Under the Taxpayer Protection Act, City public officials who approve this Contract are prohibited from receiving gifts, campaign contributions or employment from Contractor for a specified time. This prohibition extends to individuals and entities that are specified and identified in the Taxpayer Protection Act and includes Contractor/Organization and its trustees, directors, partners, corporate officers and those with more than a 10% equity, participation, or revenue interest in Contractor/Organization. Contractor/Organization understands and agrees that: (A) Contractor/Organization is aware of the Taxpayer Protection Act; (B) Contractor/Organization will complete and return the forms provided by the City in order to identify all of the recipients of a public benefit specified in the Taxpayer Protection Act; and (C) Contractor/Organization will not make any prohibited gift, campaign contribution or offer of employment to any public official who approved this Contract.

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:

Parsons Transportation Group, Inc.

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
See the attached list

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

N/A
Parsons Transportation Group, Inc. is a whole owned subsidiary of Parsons Corporation.
Parsons Corporation is an Employee Stock Ownership Plan (ESOP) with the trust holding 100% ownership.

Prepared by: Kevin A. Haboian

Title: Vice President

Phone: 949/263-9322

Date: September 26, 2007

Active Flag	Title	Name	Start Date	Last Electe	End Date	Primary Co
A	Director	Barron, Thomas E.	05/12/1994	04/01/2007		N
A	Director	Bower, Curtis A.	04/30/1992	04/01/2007		N
A	Director	Scott, John A.	09/20/2004	04/01/2007		N
A	Director	Shappell, James R.	04/17/2000	04/01/2007		N
A	Officer	Shappell, James R.	01/02/2001	04/01/2007		N
A	Officer	Barron, Thomas E.	01/02/2001	04/01/2007		N
A	Officer	Bax, Robert B.	06/20/2005	04/01/2007		N
A	Officer	Harrington, Charles L.	09/05/2006	04/01/2007		N
A	Officer	Adams, Garold B.	03/04/2003	04/01/2007		N
A	Officer	Dunbar, Keith A.	04/01/2006	04/01/2007		N
A	Officer	Graul, Donald D.	04/01/2006	04/01/2007		N
A	Officer	Hill, Roy F.	01/21/2002	04/01/2007		N
A	Officer	Hull, Robert F.	02/27/2001	04/01/2007		N
A	Officer	O'Brien, Terrance C.	03/17/2007	04/01/2007		N
A	Officer	Olsen, Larry	03/04/2003	04/01/2007		N
A	Officer	Rollings, James F.	05/01/2004	04/01/2007		N
A	Officer	Salpeas, P. Takis	07/10/2006	04/01/2007		N
A	Officer	Schrier-Behler, Lynn L.	03/20/2005	04/01/2007		N
A	Officer	Singer, James O.	03/04/2003	04/01/2007		N
A	Officer	Stone, Gary L.	08/27/1996	04/01/2007		N
A	Officer	Tansill, Richard C.	01/01/1999	04/01/2007		N
A	Officer	Topolski, Thomas J.	03/04/2003	04/01/2007		N
A	Officer	Zaghw, Hamed I.	04/01/2007	04/01/2007		N
A	Officer	Allen, Stuart	02/27/2001	04/01/2007		N
A	Officer	Altshuler, Randy N.	12/01/2006	04/01/2007		N
A	Officer	Beaubeuf, M. Regine	04/01/2006	04/01/2007		N
A	Officer	Beeson, Douglas H.	04/01/2007	04/01/2007		N
A	Officer	Benjamin, David E.	03/23/2002	04/01/2007		N
A	Officer	Bingham, Jeffrey C.	03/20/2004	04/01/2007		N
A	Officer	Brown, David A.	04/17/2000	04/01/2007		N
A	Officer	Brown, Jerome T.	04/17/2000	04/01/2007		N
A	Officer	Cary-Brown, Richard L.	04/30/1992	04/01/2007		N
A	Officer	Cassity, Patrick A.	03/20/2005	04/01/2007		N
A	Officer	Chapman, Rick A.	04/01/2007	04/01/2007		N
A	Officer	Charalambous, Yiannoulla	04/01/2007	04/01/2007		N
A	Officer	Ciudad-Real, S. William	10/16/2006	04/01/2007		N
A	Officer	Clark, J. Christopher	04/30/1992	04/01/2007		N
A	Officer	Cobb, Stephen G.	04/01/2006	04/01/2007		N
A	Officer	Collins, John P.	03/20/2004	04/01/2007		N
A	Officer	Cornish, Kevin A.	02/27/2001	04/01/2007		N
A	Officer	Davis, Robert	04/01/2006	04/01/2007		N
A	Officer	DeLizza, Frank R.	02/27/2001	04/01/2007		N
A	Officer	Dykes, Brian R.	01/01/1999	04/01/2007		N
A	Officer	Edgington, Rueby P.	04/01/2007	04/01/2007		N

Parsons Transportation Group Inc.

Active Flag	Title	Name	Start Date	Last Electe	End Date	Primary Co
A	Officer	Ellis, Jr., Clyde E.	04/01/2006	04/01/2007		N
A	Officer	Fialkowski, Mark C.	04/01/2006	04/01/2007		N
A	Officer	Florian, Susana	06/26/2006	04/01/2007		N
A	Officer	Frasier, Paul D.	02/27/2001	04/01/2007		N
A	Officer	Gallagher, Tara D.	01/01/1999	04/01/2007		N
A	Officer	Gelb, Pat M.	03/20/2005	04/01/2007		N
A	Officer	Goodwin, Thomas A.	09/03/2003	04/01/2007		N
A	Officer	Gray, Peter R.	01/21/2002	04/01/2007		N
A	Officer	Haboian, Kevin	03/23/2002	04/01/2007		N
A	Officer	Haggas, Kent L.	04/01/2006	04/01/2007		N
A	Officer	Haines, Leslie A.	04/01/2007			N
A	Officer	Halvorson, Eric H.	02/27/2001	04/01/2007		N
A	Officer	Haraway, Lynne A.	10/01/2005	04/01/2007		N
A	Officer	Hayes, Maureen C.	01/01/1999	04/01/2007		N
A	Officer	Holcomb, Mark K.	04/18/1996	04/01/2007		N
A	Officer	Hutchinson, David N.	04/01/2006	04/01/2007		N
A	Officer	Johnson, Michael W.	02/22/2000	04/01/2007		N
A	Officer	Johnson, Warren E.	04/01/2006	04/01/2007		N
A	Officer	Jones, Robert W.	02/27/2001	04/01/2007		N
A	Officer	Kaplan, Robert M.	01/01/1999	04/01/2007		N
A	Officer	Kelly, Rodney W.	01/01/1999	04/01/2007		N
A	Officer	Klemz, James F.	03/23/2002	04/01/2007		N
A	Officer	La Rocco, Jr., Nicholas	12/03/2001	04/01/2007		N
A	Officer	La Rocco, Steven A.	01/10/1997	04/01/2007		N
A	Officer	Langer, Larry	03/04/2003	04/01/2007		N
A	Officer	Lyzniak, Dennis J.	04/30/1992	04/01/2007		N
A	Officer	MacDonald, Eric C.	04/01/2006	04/01/2007		N
A	Officer	Maitino, Richard A.	02/27/2001	04/01/2007		N
A	Officer	Mansen, David J.	03/20/2004	04/01/2007		N
A	Officer	McDougall, Stuart W.	03/20/2005	04/01/2007		N
A	Officer	Meifert, John J.	02/22/2000	04/01/2007		N
A	Officer	Miller, Matthew M.	04/01/2007			N
A	Officer	Moucessian, Andranek	01/16/2007	04/01/2007		N
A	Officer	Mukhopadhyay, Chirantan	04/17/2000	04/01/2007		N
A	Officer	Naleway, David M.	03/20/2004	04/01/2007		N
A	Officer	Neuffer, Bruce R.	04/11/2006	04/01/2007		N
A	Officer	Niemeyer, Anthony W.	03/20/2004	04/01/2007		N
A	Officer	Orsolini, Gregory I.	03/20/2005	04/01/2007		N
A	Officer	Perrin, Salye E.	04/19/2004	04/01/2007		N
A	Officer	Peterson, Mark W.	03/04/2003	04/01/2007		N
A	Officer	Phillips, William R.	05/05/2003	04/01/2007		N
A	Officer	Rumsey, Alan F.	01/01/1999	04/01/2007		N
A	Officer	Sabol, Keith D.	03/04/2003	04/01/2007		N
A	Officer	Schmidt, Peter J.	02/25/1994	04/01/2007		N

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Active Flag	Title	Name	Start Date	Last Electe	End Date	Primary Co
A	Officer	Seals, Bernard E.	04/01/2007			N
A	Officer	Sergeant, Robert M.	01/01/1999	04/01/2007		N
A	Officer	Serzan, Kenneth P.	01/01/1999	04/01/2007		N
A	Officer	Skjervem, Mark A.	10/01/2005	04/01/2007		N
A	Officer	Smith, Steven P.	04/01/2006	04/01/2007		N
A	Officer	Spoth, Thomas P.	03/20/2005	04/01/2007		N
A	Officer	Squires, Jeffrey F.	03/20/2005	04/01/2007		N
A	Officer	Swanson, Bruce L.	04/17/2000	04/01/2007		N
A	Officer	Taylor, Thomas	02/27/2001	04/01/2007		N
A	Officer	Thomsen, Ian R.	09/15/1997	04/01/2007		N
A	Officer	Tierno, Ross J.	03/20/2005	04/01/2007		N
A	Officer	Trevett, Roger D.	04/19/1995	04/01/2007		N
A	Officer	Urgen, Aykut	04/01/2006	04/01/2007		Ma
A	Officer	Walter, Stephen C.	04/19/1995	04/01/2007		N
A	Officer	Wilson, Thomas M.	01/01/1999	04/01/2007		Ma
A	Officer	Woodard, Frank S.	10/01/2005	04/01/2007		N
A	Officer	Woodard, Lucinda K.	03/20/2005	04/01/2007		N
A	Officer	Wright, Samuel A.	04/01/2007			N
A	Officer	Cole, Susan	12/30/2002	04/01/2007		N
A	Officer	Camp, Robert J.	08/24/2004	04/01/2007		N
A	Officer	Ellis, Jr., Clyde E.	11/15/2005	04/01/2007		N
A	Officer	Johanson, Thomas L.	01/02/2001	04/01/2007		N
A	Officer	Jones, Robert W.	02/27/2001	04/01/2007		N
A	Officer	Reddy, Richard L.	06/23/1997	04/01/2007		N
A	Officer	Stone, Gary L.	12/30/2002	04/01/2007		N
A	Officer	Thomsen, Ian R.	09/15/1997	04/01/2007		N
A	Officer	Schrier-Behler, Lynn L.	12/30/2002	04/01/2007		N
A	Officer	Jones, Robert W.	09/03/2001	04/01/2007		N
I	Director	DeMartino, Frank A.	04/23/2001	04/21/2003	09/20/2004	N
I	Director	Eby, Clifford C.	05/12/1994	04/19/1999	04/17/2000	N
I	Director	George, William H.	04/17/2000	04/21/2003	07/09/2004	N
I	Director	Lamb, Vincent P.	04/12/1990	05/02/1997	11/14/1997	N
I	Director	O'Neil, Robert S.		04/17/2000	01/02/2001	Mr
I	Director	Patnaude, Alfred A.	05/12/1994	04/17/2000	01/02/2001	AP
I	Director	Randich, Gene M.			12/31/1994	AP
I	Officer	O'Neil, Robert S.	12/06/1991	04/17/2000	01/02/2001	N
I	Officer	Bower, Curtis A.	06/15/1998	04/01/2006	09/05/2006	N
I	Officer	Eby, Clifford C.	01/10/1997	04/19/1999	04/17/2000	N
I	Officer	Lamb, Vincent P.	04/30/1992	05/02/1997	11/14/1997	N
I	Officer	Randich, Gene M.	12/14/1991	04/20/1994	12/31/1994	N
I	Officer	Shappell, James R.	09/01/1999		01/02/2001	N
I	Officer	Allen, Dean K.	07/22/1996	04/17/2000	01/02/2001	N
I	Officer	Ball, George L.	02/27/2001	02/27/2001	01/07/2002	N
I	Officer	Barron, Thomas E.	12/14/1991	04/17/2000	01/02/2001	N