

Agenda Report

TO: CITY COUNCIL

DATE: June 12, 2006

FROM: CITY MANAGER

SUBJECT: CONTRACT AWARD TO PARSONS TRANSPORTATION GROUP, INC.
FOR ON-CALL CONSTRUCTION INSPECTION SERVICES FOR THE
STATE ROUTE 710 MITIGATION PROJECTS

RECOMMENDATION

It is recommended that the City Council authorize the City Manager to enter into a contract with Parsons Transportation Group, Inc. for on-call construction inspection services for the State Route 710 Mitigation projects for an amount not to exceed \$225,000. Competitive bidding is not required pursuant to City Charter Section 1002 (F) professional or unique services.

BACKGROUND

There are eight projects included in Pasadena's State Route (SR) 710 Mitigation Project funded by Transportation Bill H.R. 5394. Construction will begin on the following three SR-710 Mitigation projects within the next several months:

1. Traffic Control and Monitoring Systems – ITS Phase II
2. Raymond Avenue Widening
3. California Boulevard Right Turn Lane at Raymond Avenue

The on-call construction inspection services will supplement City construction inspection staff and ensure adequate inspection coverage for these federal-aid construction projects. The contract for construction inspection services shall be in effect until all construction work and "as-built" plans for the above-mentioned projects have been completed. Construction work associated with these 710 Mitigation projects is scheduled to be completed by the end of 2007.

A Request for Proposals (RFP) was issued on January 1, 2006 for On-Call Construction Inspection Services for the State Route 710 Mitigation Project. Proposals were sent to thirty-two consultants, four of which submitted proposals by February 9, 2006.

A four member Consultant Selection Committee comprised of staff from the Department of Public Works reviewed the proposals in accordance with the evaluation criteria set forth in the RFP. As a result of this process, Parsons and Willdan were short-listed and invited for interviews.

The short-listed consultants were interviewed on March 15, 2006 and ranked by the interview panel. ATTACHMENT A to this report provides the final ranking and score of each consultant.


Based on their qualifications and successful interview, Parsons was the top ranked consultant and selected for construction inspection services for the SR710 Mitigation Project. The total compensation to Parsons under this contract will be in an amount not to exceed \$225,000.

Parsons will be performing inspection oversight for various projects and their services rendered will be paid out of the funds pertaining to the relevant budget account numbers.

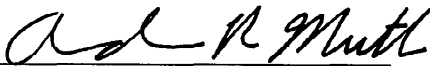
FISCAL IMPACT

Sufficient funds are available for this contract in the following Capital Improvement Program budget accounts: ITS Phase II (Budget Account No. 75019), Raymond Avenue Widening (Budget Account No. 73205), and California Boulevard Right Turn Lane at Raymond Avenue (Budget Account No. 73203).

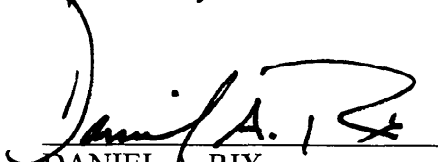
Respectfully submitted:


CYNTHIA J. KURTZ
City Manager

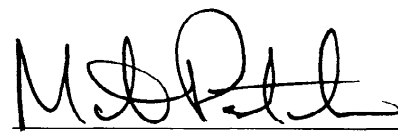
Prepared by:


ANDREW R. MUTH
Principal Engineer
Department of Public Works

Reviewed by:


DANIEL A. RIX
City Engineer
Department of Public Works

Approved by:


MARTIN PASTUCHA
Director
Department of Public Works

**ATTACHMENT A
ON-CALL CONSTRUCTION INSPECTION SERVICES
FOR THE SR 710 MITIGATION PROJECT**

RATING CRITERIA	Max Score	Parsons	Willdan
		Score	Score
A. Qualifications & Knowledge	30	28.50	26.25
B. Relevant experience within past fifteen years	25	22.20	22.50
C. Ability to interface with the City, Caltrans, FHWA, other public agencies, utility owners, contractors and the	20	18.00	17.25
D. Specific experience with state and federal review procedures	15	13.70	13.13
E. References	10	8.00	8.00
TOTAL	100	90.40	87.13

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 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. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

See Attachment A

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

No individual stock ownership plan (ESOP) has a beneficial ownership interest in the company of more than 10%

Prepared by: Tony Velasquez

Title: Engineering Manager

Date: 6/5/06

For office use only: Contract/Transaction No. _____ If not a contract, type of transaction: _____

ATTACHMENT A

OFFICERS AND DIRECTORS

Parsons Transportation Group Inc.

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
John A. Scott	Director
James R. Shappell	Director
<u>Officer</u>	<u>Title</u>
James R. Shappell	President
Thomas E. Barron	Executive Vice President
Robert B. Bax	Executive Vice President
Curtis A. Bower	Executive Vice President
Garold B. Adams	Senior Vice President
Roy F. Hill	Senior Vice President
Robert F. Hull	Senior Vice President
Larry Olsen	Senior Vice President
James F. Rollings	Senior Vice President
Lynn L. Schrier-Behler	Senior Vice President
Stephen M. Shive	Senior Vice President
James O. Singer	Senior Vice President
Gary L. Stone	Senior Vice President
Richard C. Tansill	Senior Vice President
Thomas J. Topolski	Senior Vice President
Stuart Allen	Vice President
David E Benjamin	Vice President
Jeffrey C. Bingham	Vice President
David A. Brown	Vice President
Jerome T. Brown	Vice President
Dave N. Carter	Vice President
Richard L. Cary-Brown	Vice President
Patrick A. Cassity	Vice President
Steven D. Cecil	Vice President
Michael R. Christensen	Vice President
J. Christopher Clark	Vice President
John P. Collins	Vice President
Kevin A. Cornish	Vice President
Frank R. DeLizza	Vice President
Keith A. Dunbar	Vice President
Brian R. Dykes	Vice President
Paul D. Frasier	Vice President
Tara D. Gallagher	Vice President
Pat M. Gelb	Vice President
David H. Gill	Vice President
Thomas A. Goodwin	Vice President
Donald D. Graul	Vice President
Peter R. Gray	Vice President
Kevin Haboian	Vice President
Eric H. Halvorson	Vice President
Lynne A. Haraway	Vice President
Phillip Hartsfield	Vice President
Maureen C. Hayes	Vice President
Richard M. Henderson	Vice President
Mark K. Holcomb	Vice President
Michael W. Johnson	Vice President

ATTACHMENT A

OFFICERS AND DIRECTORS

Robert W. Jones	Vice President
Robert M. Kaplan	Vice President
Rodney W. Kelly	Vice President
James F. Klemz	Vice President
Nicholas C. La Rocco, Jr.	Vice President
Steven A. La Rocco	Vice President
Larry Langer	Vice President
Benito S. Lao	Vice President
Dennis J. Lyzniak	Vice President
Richard A. Maitino	Vice President
George A. Maki	Vice President
David Mansen	Vice President
Stuart W. McDougall	Vice President
John J. Meifert	Vice President
Chirantan Mukhopadhyay	Vice President
David M. Naleway	Vice President
Anthony W. Niemeyer	Vice President
Gregory I. Orsolini	Vice President
Nils C. Pearson	Vice President
Sallye E. Perrin	Vice President
Mark W. Peterson	Vice President
William R. Phillips	Vice President
Alex A. Ralli	Vice President
Alan F. Rumsey	Vice President
Keith D. Sabol	Vice President
Peter J. Schmidt	Vice President
Barbara M. Schroeder	Vice President
Robert M. Sergeant	Vice President
Kenneth P. Serzan	Vice President
Nina Sickler	Vice President
Mark Skjervem	Vice President
Thomas Spoth	Vice President
Jeffrey F. Squires	Vice President
Bruce L. Swanson	Vice President
Thomas Taylor	Vice President
Ian R. Thomsen	Vice President
Ross J. Tierno	Vice President
Roger D. Trevett	Vice President
Robert R. VanSickle	Vice President
Stephen C. Walter	Vice President
Thomas M. Wilson	Vice President
Ronald Wolcott	Vice President
Frank S. Woodard	Vice President
Lucinda K. Woodard	Vice President
Hamed I. Zaghw	Vice President
Susan Cole	Secretary
Robert J. Camp	Assistant Secretary
Clyde E. Ellis	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Richard L. Reddy	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Lynn L. Schrier-Behler	Treasurer
Robert W. Jones	Assistant Treasurer