

Agenda Report

February 23, 2015

TO: Honorable Mayor and City Council

FROM: Water and Power Department

SUBJECT: ASSIGNMENT OF CONTRACT NUMBER 21,637 WITH PROCESSES UNLIMITED INTERNATIONAL, INC., TO STANTEC CONSULTING SERVICES INC.

RECOMMENDATION:

It is recommended that the City Council:

1. Find that project and construction management services for the Glenarm Repowering Project was subject to adequate environmental review as part of the Glenarm Repowering Project Final Environmental Impact Report Findings adopted by City Council on April 8, 2013;
2. Authorize the City Manager to approve the assignment of Contract Number 21,637 with Processes Unlimited International, Inc. ("ProU") to Stantec Consulting Services Inc. ("Stantec") for construction and management services for the Glenarm Repowering Project

BACKGROUND:

On November 18, 2013, the City Council approved a contract with ProU to perform project and construction management services for the Glenarm Repowering Project ("Project"). The contract was fully executed on November 26, 2013 in the amount of \$3,304,000.00 and ProU will continue to provide the above services until the completion of the Project.

Effective December 31, 2014, ProU was acquired by Stantec. Stantec is a public company with clients in North America and throughout the world. Accordingly, ProU has requested that the City of Pasadena ("City") approve an assignment of Contract Number 21,637 between the City and ProU to Stantec. Staff has been assured that this acquisition will not result in any change in service and that those persons currently assigned to the project will remain unchanged. See Exhibit 1 for the proposed Acknowledgement of and Consent to Assignment document.

Stantec has no current contract with the City but provided electrical engineering services for the Water and Power Department in years 2009 and 2010 under the General Engineering Services Contract Number 19,795. This contract expired on October 29, 2010.

COUNCIL POLICY CONSIDERATION:

This authorization supports the City Council strategic goals to improve, maintain, and enhance public facilities and infrastructure to increase conservation and sustainability, and maintain fiscal responsibility and stability. This authorization also supports Pasadena Water and Power's energy efficiency and renewable portfolio standard goals, as well as the major strategic planning targets identified in the Energy Integrated Resource Plan.

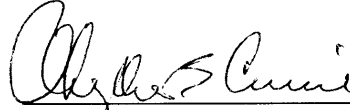
ENVIRONMENTAL ANALYSIS:

On April 8, 2013, the City Council certified the Final EIR for the Glenarm Repowering Project, made environmental findings, adopted a Mitigation Monitoring and Reporting Program and a Statement of Overriding Considerations, and granted the land use approvals for the Repowering Project. Actions proposed herein are not affecting any of the circumstances studied in the Repowering Project Final Environmental Impact Report certified by the City Council. Rather, the actions proposed herein are a subsequent discretionary step implementing the Project studied in the EIR. Pursuant to State CEQA Guidelines Section 15162, there are no changed circumstances or new information which would trigger further additional environmental review.

FISCAL IMPACT:


There is no fiscal impact as a result of this action and there will not be any indirect or support cost requirements. There are no anticipated impacts to other operational programs or capital projects as a result of this action.

Respectfully submitted,



PHYLLIS E. CURRIE
General Manager
Water and Power Department

Prepared by:



Wes Stengel
Associate Engineer
Power Supply Business Unit

Approved by:



MICHAEL J. BECK
City Manager