SUBJECT: NEGOTIATE A CONTRACT – DESIGN SERVICES FOR THE SOFTBALL AND SPORTS FIELD LIGHTING PROJECT

SOURCE: Public Works Department – Engineering Division

COMMENT: On November 6, 2012, City Council authorized staff to seek consulting services for the Softball and Sports Field Lighting Project. Electrical engineering services is the City's specific need in preparing plans and specifications for the lighting of the two softball fields and perimeter lighting necessary to expand night-time practice facilities at the Sports Complex. The consultant will review and analyze current electrical usage and ultimate anticipated lighting requirements. Once these parameters are defined, the consultant will design the necessary electrical infrastructure for this project and planned electrical related projects.

Recently, staff received two (2) statements of qualification from electrical engineering firms. Staff has assessed each of the proposer's experience and expertise in the area of sports field lighting and overall electrical design capabilities. The rating results of the review are as follows:

<table>
<thead>
<tr>
<th>Consulting Firm</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrical Power Systems – Fresno Office</td>
<td>87.7</td>
</tr>
<tr>
<td>Sala's O'Brien – San Luis Obispo Office</td>
<td>84.7</td>
</tr>
</tbody>
</table>

The top rated firm has demonstrated project design experiences that meet the specific needs of the City of Porterville. This firm has also successfully designed electrical systems for recent City municipal water facilities, e.g. municipal wells and booster pumps.

Funds for this project are available from the CEQA mitigation measures for the Porterville Courthouse as approved in the 2012/2013 Annual Budget.

RECOMMENDATION: That the City Council:

1. Authorize the Public Works Director and/or City Engineer to negotiate a contract with Electrical Power Systems for design services related to the Softball and Sports Field Lighting Project;

Dir Appropriated/Funded CM Item No. 7
2. Authorize the Public Works Director and/or City Engineer to negotiate a contract with Sala's O'Brien if negotiations with the top rated firm are not successful; and

3. Authorize the Mayor to execute a Professional Services Agreement with the selected Engineering firm once negotiations are successfully completed.

ATTACHMENT: Sports Complex Location Map

P:\pub\works\General\Council\Negotiate a Contract - Softball and Sports Field Lighting Project - 2013-2-19.doc