RESOLUTION AUTHORIZING AN AGREEMENT WITH VAN SCOYOC ASSOCIATES, INC., TO ACT AS THE AGENCY’S WASHINGTON REPRESENTATIVE IN WASHINGTON D.C. IN THE AMOUNT OF $4,690 PER MONTH PLUS REIMBURSEMENT FOR ACTUAL REASONABLE TRAVEL EXPENSES

The Redevelopment Agency of the City of Stockton has contracted with Van Scoyoc Associates, Inc., in the past; and

The Redevelopment Agency of the City of Stockton, in conjunction with the City of Stockton, now desires to enter into a one-year agreement with Van Scoyoc Associates, Inc.; and

Stockton Municipal Code section 3-105 provides for an exception to the competitive bidding requirements in cases where the Redevelopment Agency has approved findings, which support and justify the expenditure; now, therefore,

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF STOCKTON, AS FOLLOWS:

1. That pursuant to SMC section 3-105, the Redevelopment Agency hereby approves the following findings, which support entering into an Agreement with Van Scoyoc Associates:

   a. The professional services provided by Van Scoyoc Associates involves a very specialized field and requires an experienced professional who has successfully implemented and performed such duties.

   b. The success of these services depends on the credibility the professional develops with the staff and the ability of the professional to develop a working relationship with the Agency.

   c. The Agency does not presently possess the necessary expertise, personnel, or equipment to perform this function. Therefore, it is necessary to obtain these services from alternate sources.

   d. A competitive bidding process requiring detailed specifications in order to obtain a uniform price proposal would not afford the Agency the ability to obtain the quality and unique expertise
required, and therefore would not be in the best interest of the Agency.

2. That, based on these findings, the Redevelopment Agency of the City of Stockton, hereby declares that an exception to the competitive bidding process is justified and authorizes the Agency Director to enter into an agreement with Van Scoyoc Associates, Inc., to provide professional services to review federal executive proposals, legislation under consideration, proposed and adopted administrative rules and regulations, and other Washington, D.C. developments for the purpose of advising the Agency on those items which may have a bearing on the Agency's policies or program at a rate of $4,690 per month (Agency portion) and reimbursement for actual reasonable travel, lodging, and meals (Agency portion not to exceed $2,500 for the term of the agreement) incurred as a result of providing services under the terms of this agreement.

PASSED, APPROVED, and ADOPTED February 17, 2009

ANN JOHNSTON, Chairperson of the Redevelopment Agency of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER, Secretary
Redevelopment Agency of the City of Stockton