OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ARUP NORTH AMERICA LIMITED, WITHOUT ADVERTISING FOR BIDS, FOR AN ASSESSMENT OF THE CITY'S DEVELOPMENT REVIEW PROCESS AND REAL ESTATE MARKET POTENTIAL, IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$241,950 FOR A PERIOD OF ONE YEAR, WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR PERIOD AT THE DISCRETION OF THE CITY MANAGER

WHEREAS, the Charter of the City of Long Beach, Section 1801, permits the City Manager to enter into a contract on behalf of the City, in writing or otherwise, without advertising for bids, for services, supplies, materials, equipment or labor for actual emergency work when authorized by resolution; and

WHEREAS, the City requires a consultant to assess internal and external factors influencing real estate development within the City and how to capture growth opportunities during economic peaks; and

WHEREAS, in November 2016, the City issued a Request for Proposals seeking a consultant to perform such services, however no responsive bids were received; and

WHEREAS, Arup North America Limited ("Arup") had recently provided the City and Port of Long Beach with comprehensive P3 development services that integrated financial, commercial, real estate, design, engineering, cost consulting, and community outreach for redevelopment of the Civic Center project complex; and

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WHEREAS, Arup and its subcontractor on the Civic Center project and the proposed project, focused on the Civic Center project's private real estate components, creating financial criteria and minimum deal terms for the private development; and

WHEREAS, because of Arup's and its subcontractor's qualifications, local knowledge and intimate familiarity with the City, Arup is in a unique position to effectively and efficiently execute the scope of work: an assessment of the factors that influence the quality and quantity of real estate development investment with the City, as well as recommendations on how to increase high-rise and high-density development in downtown Long Beach; and

WHEREAS, no useful purpose would be served by re-advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Manager is hereby authorized to enter a contract with Arup North America Limited, without re-advertising for bids, to assess internal and external factors influencing real estate development within the City and how to capture growth opportunities during economic peaks, in an amount not to exceed Two Hundred Forty-One Thousand Nine Hundred Fifty Dollars (\$241,950) for a period of one (1) year with the option to extend the term for one (1) additional one-year period.

This resolution shall take effect immediately upon its adoption Section 2. by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2017 by the following vote: Ayes: Councilmembers: Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin. Councilmembers: Noes: None. Councilmembers: Absent: Richardson.

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