CITY OF ALAMEDA RESOLUTION NO.

ADOPTING CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10 FOR CONSULTANT SELECTION

WHEREAS, the City of Alameda City Council through the Planning, Building and Transportation Department and the Public Works Department are responsible for the execution of State and Federal funded projects; and

WHEREAS, pursuant to 23 CFR 172.5(b), subrecipients shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A); and

WHEREAS, 23 CFR 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding State Transportation Agency for the procurement, management and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and

WHEREAS, the State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection, which sets forth policies and procedures for procurements and managements of contracts for engineering and design related consultant services contracts on federal and state funded transportation projects to ensure compliance with applicable Federal and State laws and regulations; and

WHEREAS, LAPM Chapter 10, Consultant Selection, describes the consultant selection and procurement process local agencies must follow to maintain eligibility for federal and state reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alameda adopts Caltrans LAPM Chapter10, Consultant Selection, and any updates thereto, in the procurement of Architectural and Engineering services for state and federal funded projects. * * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 3^{rd} -<u>5th</u> day of <u>SeptemberNovember</u>, 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 4th-6th day of SeptemberNovember, 2019.

Lara Weisiger, City Clerk City of Alameda

Approved as to form:

Yibin Shen, City Attorney City of Alameda