

**RESOLUTION NO. 2017-0228**

**RETROACTIVE THIRD AMENDMENT TO 71-J CONTRACT WITH WILLDAN  
ENGINEERING FOR ON CALL PLANNING AND ENVIRONMENTAL REVIEW  
CONSULTANT SERVICES  
(Contract No. 81346)**

**WHEREAS**, COUNTY of SACRAMENTO desires to obtain the services of WILLDAN;  
and

**WHEREAS**, the services to be provided by WILLDAN are services which are necessary  
for the ongoing operation and administration of County government; and

**WHEREAS**, there is a need for the services of WILLDAN for preparation of planning  
projects and environmental documents; and

**WHEREAS**, COUNTY and WILLDAN previously entered into an Agreement on January  
14, 2014 to provide on-call consultant services for the preparation of staff reports and environmental  
documents when workloads exceed staff capacity and when revenues are available (hereinafter  
“Agreement”); and

**WHEREAS**, the original Agreement was amended on July 21, 2014 and November 18,  
2016; and

**WHEREAS**, services have been provided prior the execution of this amendment and  
therefore the amendment is retroactive to March 1, 2017; and

**WHEREAS**, the provisions of Section 71-J of the Sacramento County Charter are  
applicable to contracts for preparation of planning projects and environmental documents  
because County civil service employees are currently providing those types of services; and

**WHEREAS**, Section 71-J permits the County to contract for County services for reasons  
of economy and efficiency if displacement of current civil service employees does not occur, and  
if such contracts are awarded through a competitive selection process, and if the County has met  
and conferred with any organization that represents County employees who perform the type of  
services to be contracted; and

**WHEREAS**, current peak workloads and regulatory and customer driven schedules  
sometimes outpace available staff resources; and

**WHEREAS**, funding for these services will be provided by revenue from private  
development and public infrastructure projects; and

**WHEREAS**, this contract would allow Sacramento County to respond to upturns and  
downturns in development activity, and when downturns occur county staff would not be  
displaced; and

**WHEREAS**, this contract is cost neutral in that the consultant hourly rates do not exceed  
County hourly rates; and

**WHEREAS**, WILLDAN has the ability to provide these services when there is insufficient civil service staff capacity and when sufficient revenues justify the additional services; and

**WHEREAS**, the selection of WILLDAN was made following a publicized competitive selection process; and

**WHEREAS**, County representatives met and conferred with the Sacramento County Management Association, Sacramento County Administrative Professionals Association, and Engineering Technicians and Technical Inspectors, and has complied with the requirements of Sacramento County Charter Section 71-J.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Sacramento, State of California, that this Board finds as follows:

1. The foregoing recitals are true and correct, and the Board so finds;
2. This contract is enacted for reasons of economy and efficiency; and
3. No civil service employee will be displaced by the enactment of this contract; and
4. This contract was awarded through a competitive selection process; and
5. The County has met and conferred with all organizations representing County employees who perform the type of services to be contracted.

**BE IT FURTHER RESOLVED** that the Director of the Community Development Department be and is hereby authorized and directed to execute the Third Amendment to the Contract with WILLDAN for provision of on call planning and environmental review consultant services, in substantially the form hereto attached, on behalf of the County of Sacramento, a political subdivision of the State of California, with WILLDAN, a planning consulting firm, and to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Supervisor Peters, seconded by Supervisor Serna, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 25<sup>th</sup> day of April, 2017, by the following vote, to wit:

AYES: Supervisors, Frost, Kennedy, Nottoli, Peters, Serna

NOES: None

ABSENT: None

ABSTAIN: None

RECUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))



*Don Nottoli*

Chair of the Board of Supervisors  
of Sacramento County, California

ATTEST

*Florence Evans*  
Clerk, Board of Supervisors

In accordance with Section 25103 of the Government Code  
of the State of California a copy of the document has been  
delivered to the Chair of the Board of Supervisors, County  
of Sacramento on 4.25.17

By: *S. Struchiner*  
Deputy Clerk, Board of Supervisors

**FILED**  
BOARD OF SUPERVISORS

APR 25 2017

BY *Florence Evans*  
CLERK OF THE BOARD