

**CITY OF COSTA MESA  
PROFESSIONAL SERVICES AGREEMENT  
WITH  
GIBSON TRANSPORTATION CONSULTING, INC.**

THIS AGREEMENT is made and entered into this 3 day of January, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and Gibson Transportation Consulting, Inc., a California corporation ("Consultant").

**WITNESSETH:**

A. WHEREAS, City proposes to utilize the services of Consultant as an independent contractor to prepare a parking study for a proposed project located at 3333 Susan Street, Costa Mesa, CA (the "Project"), as more fully described herein; and

B. WHEREAS, Consultant represents that it has that degree of specialized expertise contemplated within California Government Code Section 37103, and holds all necessary licenses to practice and perform the services herein contemplated; and

C. WHEREAS, City and Consultant desire to contract for the specific services described in Exhibit "A" (the "Project") and desire to set forth their rights, duties and liabilities in connection with the services to be performed; and

D. WHEREAS, no official or employee of City has a financial interest, within the provisions of Sections 1090-1092 of the California Government Code, in the subject matter of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties hereby agree as follows:

**1.0. SERVICES PROVIDED BY CONSULTANT**

1.1. Scope of Services. Consultant shall provide the professional services described in the City's Request for Proposals ("RFP"), attached hereto as Exhibit "A," and Consultant's Response to City's RFP ("Consultant's Proposal"), attached hereto as Exhibit "B," both incorporated herein by this reference.

1.2. Professional Practices. All professional services to be provided by Consultant pursuant to this Agreement shall be provided by personnel experienced in their respective fields and in a manner consistent with the standards of care, diligence and skill ordinarily exercised by professional consultants in similar fields and circumstances in accordance with sound professional practices. Consultant also warrants that it is familiar with all laws that may affect its performance of this Agreement and shall advise City of any changes in any laws that may affect Consultant's performance of this Agreement.

1.3. Performance to Satisfaction of City. Consultant agrees to perform all the work to the complete satisfaction of the City and within the hereinafter specified. Evaluations of the work will be done by the City's Chief Executive Officer ("City CEO") or his or her designee. If the quality of work is not satisfactory, City in its discretion has the right to:

- (a) Meet with Consultant to review the quality of the work and resolve the matters of concern;
- (b) Require Consultant to repeat the work at no additional fee until it is satisfactory; and/or
- (c) Terminate the Agreement as hereinafter set forth.

1.4. Warranty. Consultant warrants that it shall perform the services required by this Agreement in compliance with all applicable Federal and California employment laws, including, but not limited to, those laws related to minimum hours and wages; occupational health and safety; fair employment and employment practices; workers' compensation insurance and safety in employment; and all other Federal, State and local laws and ordinances applicable to the services required under this Agreement. Consultant shall indemnify and hold harmless City from and against all claims, demands, payments, suits, actions, proceedings, and judgments of every nature and description including attorneys' fees and costs, presented, brought, or recovered against City for, or on account of any liability under any of the above-mentioned laws, which may be incurred by reason of Consultant's performance under this Agreement.

1.5. Non-discrimination. In performing this Agreement, Consultant shall not engage in, nor permit its agents to engage in, discrimination in employment of persons because of their race, religion, color, national origin, ancestry, age, physical handicap, medical condition, marital status, sexual gender or sexual orientation, except as permitted pursuant to Section 12940 of the Government Code.

1.6. Non-Exclusive Agreement. Consultant acknowledges that City may enter into agreements with other consultants for services similar to the services that are subject to this Agreement or may have its own employees perform services similar to those services contemplated by this Agreement.

1.7. Delegation and Assignment. This is a personal service contract, and the duties set forth herein shall not be delegated or assigned to any person or entity without the prior written consent of City. Consultant may engage a subcontractor(s) as permitted by law and may employ other personnel to perform services contemplated by this Agreement at Consultant's sole cost and expense.

1.8 Confidentiality. In performance Consultant's duties under this Agreement, Consultant may have access to financial, accounting, statistical, and personnel data of the project applicant, private individuals and/or employees of City. Consultant agrees that all data, documents, discussion or other information may be disclosed only to Consultant and Consultant's respective officers, employees, executives, directors, partners, agents, and advisors who are involved in evaluating the parking associated with the Project. Consultant covenants that all data, documents, discussion, or other information developed or received by Consultant or provided for performance of this Agreement are deemed confidential and shall not be disclosed by Consultant without written authorization by City. City shall grant such authorization if disclosure is required by law. All City data shall be returned to City upon the termination of this Agreement. Consultant's covenant under this Section shall survive the termination of this Agreement.



## **2.0. COMPENSATION AND BILLING**

2.1. Compensation. Consultant shall be paid in accordance with the fee schedule set forth in Exhibit "C," attached hereto and made a part of this Agreement by this reference (the "Fee Schedule"). Consultant's total compensation shall not exceed TWENTY FOUR THOUSAND EIGHT HUNDRED SEVENTY Dollars (\$ 24,870.00).

2.2. Additional Services. Consultant shall not receive compensation for any services provided outside the scope of services specified in the Consultant's Proposal unless the City or the Project Manager for this Project, prior to Consultant performing the additional services, approves such additional services in writing. It is specifically understood that oral requests and/or approvals of such additional services or additional compensation shall be barred and are unenforceable.

2.3. Method of Billing. Consultant may submit invoices to the City for approval on a progress basis, but no more often than two times a month. Said invoice shall be based on the total of all Consultant's services which have been completed to City's sole satisfaction. City shall pay Consultant's invoice within forty-five (45) days from the date City receives said invoice. Each invoice shall describe in detail, the services performed, the date of performance, and the associated time for completion. Any additional services approved and performed pursuant to this Agreement shall be designated as "Additional Services" and shall identify the number of the authorized change order, where applicable, on all invoices.

2.4. Records and Audits. Records of Consultant's services relating to this Agreement shall be maintained in accordance with generally recognized accounting principles and shall be made available to City or its Project Manager for inspection and/or audit at mutually convenient times from the Effective Date until three years after termination of this Agreement.

## **3.0. TIME OF PERFORMANCE**

3.1. Commencement and Completion of Work. The professional services to be performed pursuant to this Agreement shall commence within five (5) days from the Effective Date of this Agreement. Said services shall be performed in strict compliance with the Project Schedule approved by City as set forth in Exhibit "D," attached hereto and incorporated herein by this reference. The Project Schedule may be amended by mutual agreement of the parties. Failure to commence work in a timely manner and/or diligently pursue work to completion may be grounds for termination of this Agreement.

3.2. Excusable Delays. Neither party shall be responsible for delays or lack of performance resulting from acts beyond the reasonable control of the party or parties. Such acts shall include, but not be limited to, acts of God, fire, strikes, material shortages, compliance with laws or regulations, riots, acts of war, or any other conditions beyond the reasonable control of a party.

## **4.0. TERM AND TERMINATION**

4.1. Term. This Agreement shall commence on the Effective Date and continue for a period of 12 months, ending on January 30, 2018, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties. This Agreement may be renewed upon

expiration of the initial term for one (1) additional year, upon mutual agreement of both parties. The City is not obligated to give a reason or notice if it elects not to renew. Renewal amendments may require approval of the Chief Executive Officer.

4.2. Notice of Termination. The City reserves and has the right and privilege of canceling, suspending or abandoning the execution of all or any part of the work contemplated by this Agreement, with or without cause, at any time, by providing written notice to Consultant. The termination of this Agreement shall be deemed effective upon receipt of the notice of termination. In the event of such termination, Consultant shall immediately stop rendering services under this Agreement unless directed otherwise by the City.

4.3. Compensation. In the event of termination, City shall pay Consultant for reasonable costs incurred and professional services satisfactorily performed up to and including the date of City's written notice of termination. Compensation for work in progress shall be prorated based on the percentage of work completed as of the effective date of termination in accordance with the fees set forth herein. In ascertaining the professional services actually rendered hereunder up to the effective date of termination of this Agreement, consideration shall be given to both completed work and work in progress, to complete and incomplete drawings, and to other documents pertaining to the services contemplated herein whether delivered to the City or in the possession of the Consultant.

4.4. Documents. In the event of termination of this Agreement, all documents prepared by Consultant in its performance of this Agreement including, but not limited to, finished or unfinished design, development and construction documents, data studies, drawings, maps and reports, shall be delivered to the City within ten (10) days of delivery of termination notice to Consultant, at no cost to City.

## 5.0. INSURANCE

5.1. Minimum Scope and Limits of Insurance. Consultant shall obtain, maintain, and keep in full force and effect during the life of this Agreement all of the following minimum scope of insurance coverages with an insurance company admitted to do business in California, rated "A," Class X, or better in the most recent Best's Key Insurance Rating Guide, and approved by City:

- (a) Commercial general liability, including premises-operations, products/completed operations, broad form property damage, blanket contractual liability, independent contractors, personal injury or bodily injury with a policy limit of not less than One Million Dollars (\$1,000,000.00), combined single limits, per occurrence. If such insurance contains a general aggregate limit, it shall apply separately to this Agreement or shall be twice the required occurrence limit.
- (b) Business automobile liability for owned vehicles (if any), hired, and non-owned vehicles, with a policy limit of not less than One Million Dollars (\$1,000,000.00), combined single limits, per occurrence for bodily injury and property damage.
- (c) Workers' compensation insurance as required by the State of California. Consultant agrees to waive, and to obtain endorsements from its workers'



compensation insurer waiving subrogation rights under its workers' compensation insurance policy against the City, its officers, agents, employees, and volunteers arising from work performed by Consultant for the City and to require each of its subcontractors, if any, to do likewise under their workers' compensation insurance policies.

- (d) Professional errors and omissions ("E&O") liability insurance with policy limits of not less than One Million Dollars (\$1,000,000.00), combined single limits, per occurrence and aggregate. Architects' and engineers' coverage shall be endorsed to include contractual liability. If the policy is written as a "claims made" policy, the retro date shall be prior to the start of the contract work. Consultant shall obtain and maintain, said E&O liability insurance during the life of this Agreement and for three years after completion of the work hereunder.

5.2. Endorsements. The commercial general liability insurance policy and business automobile liability policy shall contain or be endorsed to contain the following provisions:

- (a) Additional insureds: "The City of Costa Mesa and its elected and appointed boards, officers, officials, agents, employees, and volunteers are additional insureds with respect to: liability arising out of activities performed by or on behalf of the Consultant pursuant to its contract with the City; products and completed operations of the Consultant; premises owned, occupied or used by the Consultant; automobiles owned, leased, hired, or borrowed by the Consultant."
- (b) Notice: "Said policy shall not terminate, be suspended, or voided, nor shall it be cancelled, nor the coverage or limits reduced, until thirty (30) days after written notice is given to City."
- (c) Other insurance: "The Consultant's insurance coverage shall be primary insurance as respects the City of Costa Mesa, its officers, officials, agents, employees, and volunteers. Any other insurance maintained by the City of Costa Mesa shall be excess and not contributing with the insurance provided by this policy."
- (d) Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to the City of Costa Mesa, its officers, officials, agents, employees, and volunteers.
- (e) The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5.3. Deductible or Self Insured Retention. If any of such policies provide for a deductible or self-insured retention to provide such coverage, the amount of such deductible or self-insured retention shall be approved in advance by City. No policy of insurance issued as to which the City is an additional insured shall contain a provision which requires that no insured except the named insured can satisfy any such deductible or self-insured retention.

5.4. Certificates of Insurance. Consultant shall provide to City certificates of insurance showing the insurance coverages and required endorsements described above, in a form and content approved by City, prior to performing any services under this Agreement. The certificates of insurance shall be attached hereto as Exhibit "E" and incorporated herein by this reference.

5.5. Non-limiting. Nothing in this Section shall be construed as limiting in any way, the indemnification provision contained in this Agreement, or the extent to which Consultant may be held responsible for payments of damages to persons or property.

## 6.0. GENERAL PROVISIONS

6.1. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to any matter referenced herein and supersedes any and all other prior writings and oral negotiations. This Agreement may be modified only in writing, and signed by the parties in interest at the time of such modification. The terms of this Agreement shall prevail over any inconsistent provision in any other contract document appurtenant hereto, including exhibits to this Agreement.

6.2. Representatives. The City CEO or his or her designee shall be the representative of City for purposes of this Agreement and may issue all consents, approvals, directives and agreements on behalf of the City, called for by this Agreement, except as otherwise expressly provided in this Agreement.

Consultant shall designate a representative for purposes of this Agreement who shall be authorized to issue all consents, approvals, directives and agreements on behalf of Consultant called for by this Agreement, except as otherwise expressly provided in this Agreement.

6.3. Project Managers. City shall designate a Project Manager to work directly with Consultant in the performance of this Agreement.

Sarah Drobis and Pat Gibson shall be the Project Managers that shall represent Consultant and be its agent in all consultations with City during the term of this Agreement. Sarah Drobis and/or Pat Gibson shall attend and assist in all coordination meetings called by City.

6.4. Notices. Any notices, documents, correspondence or other communications concerning this Agreement or the work hereunder may be provided by personal delivery, facsimile or mail and shall be addressed as set forth below. Such communication shall be deemed served or delivered: a) at the time of delivery if such communication is sent by personal delivery; b) at the time of transmission if such communication is sent by facsimile; and c) 48 hours after deposit in the U.S. Mail as reflected by the official U.S. postmark if such communication is sent through regular United States mail.

IF TO CONSULTANT:

Gibson Transportation Consulting,  
Inc.  
555 W. 5<sup>th</sup> Street  
Suite 3375  
Los Angeles, CA 90013

IF TO CITY:

City of Costa Mesa  
77 Fair Drive  
Costa Mesa, CA 92626



Tel: (213) 683-0088  
Fax: (213) 683-0033  
Attn: Sarah Drobis

Tel: (714) 754-5278  
Fax: (714) 754-5182  
Attn: Jay Trevino

6.5. Drug-free Workplace Policy. Consultant shall provide a drug-free workplace by complying with all provisions set forth in City's Council Policy 100-5, attached hereto as Exhibit "F" and incorporated herein by reference. Consultant's failure to conform to the requirements set forth in Council Policy 100-5 shall constitute a material breach of this Agreement and shall be cause for immediate termination of this Agreement by City.

6.6. Attorneys' Fees. In the event that litigation is brought by any party in connection with this Agreement, the prevailing party shall be entitled to recover from the opposing party all costs and expenses, including reasonable attorneys' fees, incurred by the prevailing party in the exercise of any of its rights or remedies hereunder or the enforcement of any of the terms, conditions, or provisions hereof.

6.7. Governing Law. This Agreement shall be governed by and construed under the laws of the State of California without giving effect to that body of laws pertaining to conflict of laws. In the event of any legal action to enforce or interpret this Agreement, the parties hereto agree that the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County, California.

6.8. Assignment. Consultant shall not voluntarily or by operation of law assign, transfer, sublet or encumber all or any part of Consultant's interest in this Agreement without City's prior written consent. Any attempted assignment, transfer, subletting or encumbrance shall be void and shall constitute a breach of this Agreement and cause for termination of this Agreement. Regardless of City's consent, no subletting or assignment shall release Consultant of Consultant's obligation to perform all other obligations to be performed by Consultant hereunder for the term of this Agreement.

6.9. Indemnification and Hold Harmless. Consultant agrees to defend, indemnify, hold free and harmless the City, its elected officials, officers, agents and employees, at Consultant's sole expense, from and against any and all claims, actions, suits or other legal proceedings brought against the City, its elected officials, officers, agents and employees to the extent arising out of the performance of the Consultant, its employees, and/or authorized subcontractors, of the work undertaken pursuant to this Agreement. The defense obligation provided for hereunder shall apply without any advance showing of negligence or wrongdoing by the Consultant, its employees, and/or authorized subcontractors, but shall be required whenever any claim, action, complaint, or suit asserts as its basis the negligence, errors, omissions or misconduct of the Consultant, its employees, and/or authorized subcontractors, and/or whenever any claim, action, complaint or suit asserts liability against the City, its elected officials, officers, agents and employees based upon the work performed by the Consultant, its employees, and/or authorized subcontractors under this Agreement, whether or not the Consultant, its employees, and/or authorized subcontractors are specifically named or otherwise asserted to be liable. Notwithstanding the foregoing, the Consultant shall not be liable for the defense or indemnification of the City for claims, actions, complaints or suits arising out of the sole active negligence or willful misconduct of the City. This provision shall supersede and replace all other indemnity provisions contained either in the City's specifications or Consultant's Proposal, which shall be of no force and effect.

6.10. Independent Contractor. Consultant is and shall be acting at all times as an independent contractor and not as an employee of City. Consultant shall have no power to incur any debt, obligation, or liability on behalf of City or otherwise act on behalf of City as an agent. Neither City nor any of its agents shall have control over the conduct of Consultant or any of Consultant's employees, except as set forth in this Agreement. Consultant shall not, at any time, or in any manner, represent that it or any of its agents or employees are in any manner agents or employees of City. Consultant shall secure, at its sole expense, and be responsible for any and all payment of Income Tax, Social Security, State Disability Insurance Compensation, Unemployment Compensation, and other payroll deductions for Consultant and its officers, agents, and employees, and all business licenses, if any are required, in connection with the services to be performed hereunder. Consultant shall indemnify and hold City harmless from any and all taxes, assessments, penalties, and interest asserted against City by reason of the independent contractor relationship created by this Agreement. Consultant further agrees to indemnify and hold City harmless from any failure of Consultant to comply with the applicable worker's compensation laws. City shall have the right to offset against the amount of any fees due to Consultant under this Agreement any amount due to City from Consultant as a result of Consultant's failure to promptly pay to City any reimbursement or indemnification arising under this paragraph.

6.11. PERS Eligibility Indemnification. In the event that Consultant or any employee, agent, or subcontractor of Consultant providing services under this Agreement claims or is determined by a court of competent jurisdiction or the California Public Employees Retirement System (PERS) to be eligible for enrollment in PERS as an employee of the City, Consultant shall indemnify, defend, and hold harmless City for the payment of any employee and/or employer contributions for PERS benefits on behalf of Consultant or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of City.

Notwithstanding any other agency, state or federal policy, rule, regulation, law or ordinance to the contrary, Consultant and any of its employees, agents, and subcontractors providing service under this Agreement shall not qualify for or become entitled to, and hereby agree to waive any claims to, any compensation, benefit, or any incident of employment by City, including but not limited to eligibility to enroll in PERS as an employee of City and entitlement to any contribution to be paid by City for employer contribution and/or employee contributions for PERS benefits.

6.12. Cooperation. In the event any claim or action is brought against City relating to Consultant's performance or services rendered under this Agreement, Consultant shall render any reasonable assistance and cooperation which City might require.

6.13. Ownership of Documents. All findings, reports, documents, information and data including, but not limited to, computer tapes or discs, files and tapes furnished or prepared by Consultant or any of its subcontractors in the course of performance of this Agreement, shall be and remain the sole property of City. Consultant agrees that any such documents or information shall not be made available to any individual or organization without the prior consent of City. Any use of such documents for other projects not contemplated by this Agreement, and any use of incomplete documents, shall be at the sole risk of City and without liability or legal exposure to Consultant. City shall indemnify and hold harmless Consultant from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from City's use of such documents for other projects not contemplated by this Agreement or use of incomplete documents



furnished by Consultant. Consultant shall deliver to City any findings, reports, documents, information, data, in any form, including but not limited to, computer tapes, discs, files audio tapes or any other Project related items as requested by City or its authorized representative, at no additional cost to the City.

6.14. Conflict of Interest. Consultant and its officers, employees, associates and subconsultants, if any, will comply with all conflict of interest statutes of the State of California applicable to Consultant's services under this agreement, including, but not limited to, the Political Reform Act (Government Code Sections 81000, *et seq.*) and Government Code Section 1090. During the term of this Agreement, Consultant and its officers, employees, associates and subconsultants shall not, without the prior written approval of the City Representative, perform work for another person or entity for whom Consultant is not currently performing work that would require Consultant or one of its officers, employees, associates or subconsultants to abstain from a decision under this Agreement pursuant to a conflict of interest statute.

6.15. Responsibility for Errors. Consultant shall be responsible for its work and results under this Agreement. Consultant, when requested, shall furnish clarification and/or explanation as may be required by the City's representative, regarding any services rendered under this Agreement at no additional cost to City. In the event that an error or omission attributable to Consultant occurs, then Consultant shall, at no cost to City, provide all necessary design drawings, estimates and other Consultant professional services necessary to rectify and correct the matter to the sole satisfaction of City and to participate in any meeting required with regard to the correction.

6.16. Prohibited Employment. Consultant will not employ any regular employee of City while this Agreement is in effect.

6.17. Order of Precedence. In the event of an inconsistency in this Agreement and any of the attached Exhibits, the terms set forth in this Agreement shall prevail. If, and to the extent this Agreement incorporates by reference any provision of any document, such provision shall be deemed a part of this Agreement. Nevertheless, if there is any conflict among the terms and conditions of this Agreement and those of any such provision or provisions so incorporated by reference, this Agreement shall govern over the document referenced.

6.18. Costs. Each party shall bear its own costs and fees incurred in the preparation and negotiation of this Agreement and in the performance of its obligations hereunder except as expressly provided herein.

6.19. Third Party Beneficiary Rights. With the exception of the disclosure requirements set forth in Section 1.8, this Agreement is entered into for the sole benefit of City and Consultant and no other parties are intended to be direct or incidental beneficiaries of this Agreement and no third party shall have any right in, under or to this Agreement. Notwithstanding the foregoing, the Chargers Football Company, LLC, a California limited liability corporation, shall be a third party beneficiary to Section 1.8 of this Agreement. In the event of a violation of Section 1.8, Consultant agrees that said violation may cause irreparable injury to the Chargers Football Company, LLC for which there may not be an adequate remedy at law. In recognition that money damages may not be a sufficient remedy for any breach or threatened breach of Section 1.8 by Consultant, Consultant agrees that Chargers Football Company, LLC shall be entitled to seek specific performance and to injunctive or other equitable relief as remedies.

6.20. Headings. Paragraphs and subparagraph headings contained in this Agreement are included solely for convenience and are not intended to modify, explain or to be a full or accurate description of the content thereof and shall not in any way affect the meaning or interpretation of this Agreement.

6.21. Construction. The parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises with respect to this Agreement, this Agreement shall be construed as if drafted jointly by the parties and in accordance with its fair meaning. There shall be no presumption or burden of proof favoring or disfavoring any party by virtue of the authorship of any of the provisions of this Agreement.

6.22. Amendments. Only a writing executed by the parties hereto or their respective successors and assigns may amend this Agreement.

6.23. Waiver. The delay or failure of either party at any time to require performance or compliance by the other of any of its obligations or agreements shall in no way be deemed a waiver of those rights to require such performance or compliance. No waiver of any provision of this Agreement shall be effective unless in writing and signed by a duly authorized representative of the party against whom enforcement of a waiver is sought. The waiver of any right or remedy in respect to any occurrence or event shall not be deemed a waiver of any right or remedy in respect to any other occurrence or event, nor shall any waiver constitute a continuing waiver.

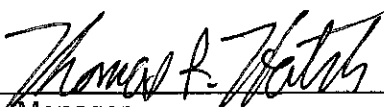
6.24. Severability. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable in any circumstance, such determination shall not affect the validity or enforceability of the remaining terms and provisions hereof or of the offending provision in any other circumstance. Notwithstanding the foregoing, if the value of this Agreement, based upon the substantial benefit of the bargain for any party, is materially impaired, which determination made by the presiding court or arbitrator of competent jurisdiction shall be binding, then both parties agree to substitute such provision(s) through good faith negotiations.

6.25. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement.

6.26. Corporate Authority. The persons executing this Agreement on behalf of the parties hereto warrant that they are duly authorized to execute this Agreement on behalf of said parties and that by doing so the parties hereto are formally bound to the provisions of this Agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by and through their respective authorized officers, as of the date first above written.

CITY OF COSTA MESA,  
A municipal corporation

  
\_\_\_\_\_  
City Manager

Date: 2/3/17



CONSULTANT, Gibson Transportation Consulting, Inc.

Helen Schon  
Signature

Date: 1 February 2017

Helen Schon, Principal  
Name and Title

26-4588425  
Social Security or Taxpayer ID Number

ATTEST:

Brenda Green  
City Clerk



APPROVED AS TO FORM:

[Signature] ACA  
City Attorney

Date: 2/2/17

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 2/3/17

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 2.2.17

DEPARTMENTAL APPROVAL

[Signature]  
Assistant City Manager

Date: 2/2/17

APPROVED AS TO PURCHASING:

Stephen Dumont  
Interim Finance Director

Date: 2-02-17





**EXHIBIT A**

**JUSTIFICATION FOR SOLE SOURCE**

# JUSTIFICATION FOR SOLE SOURCE REQUEST

Date: 01/31/17 Dept./Div.: Development Services/Planning Phone: 714.754.5023

Contact: Silvia Kennerson o/b/o Jay Trevino

Description of Equip./Service Req.: Parking Study

Recommended Vendor: Gibson Transportation Consulting, Inc.

Address: 555 W. 5<sup>th</sup> Street, Ste. 3375, Los Angeles, CA 90013 Phone: 213.638.0088

1. Check reason for sole source request:

- Sole Source:** No other items are known to exist which perform the same function.
- Proprietary:** The item is held under exclusive title, trademark or copyright by a private person or company; a proprietary distributorship would also apply.
- Standardization:** The City requires the item(s) to standardize parts, design, quality, etc. (explain in more detail below)

Gibson Transportation provides highly complex parking studies, they have extensive experience with various sports teams such as Dodger Stadium, STAPLES Center, the Rose Bowl, and Angel Stadium. They also have a special expertise with professional sports franchises including the Chargers.

2. Is the product or service available from other sources?

- Yes
- No

If YES, list name of vendors:

If NO, explain why the product/service is available from only one source:

The parking analysis is unusually complicated and unique.

3. Can your requirements be modified so that competitive products or services may be used?

- Yes
- No Please explain:

The unique circumstances are related to the building being used and the particulars related to the professional sports team.

4. How does the recommended vendor's prices or fees compare to the general market?

The consultant's fees are consistent with the market on this range of services. 100% of the fees will be reimbursed by the Chargers.

Dept./Div. Head's Signature: 

Date: 1-31-17

Purchasing Supervisor's Signature: 

Date: 2/1/17

Purchasing Officer's Signature: 

Date: 2-01-17



**EXHIBIT B**  
**CONSULTANT'S PROPOSAL**



## **SCOPE OF SERVICES**

### **PARKING ANALYSES FOR CHARGERS HEADQUARTERS COSTA MESA, CALIFORNIA**

#### **PROJECT DESCRIPTION**

The Chargers organization plans to move its headquarters to an existing office building located at 3333 Susan Street in the City of Costa Mesa (Project). The existing approximately 95,000 square foot (sf) office building is one of three within the complex. The Chargers plan to use the second floor for administrative offices, meeting rooms and related purposes. The first floor of the building will serve as a locker room, weight room, employee cafeteria and related uses. In addition, the Project includes constructing up to two football fields for team practice on the currently vacant portion of the parcel south of the office building. To create enough space for the practice fields, approximately 134 parking spaces on the south end of the building will need to be removed.

#### **WORK TASKS**

GTC's role in the study would be to prepare parking analyses that include determining the appropriate parking demand for the Chargers use and evaluation of the parking supply to accommodate both the Project demand and the demand of the remaining two office buildings at the complex. In addition, GTC would review the parking layouts and circulation with the Project. We would make recommendations regarding the operations and management of the parking supply so that the parking would effectively serve the Project after completion.

#### **Project Parking Demand**

1. Coordinate with the team to confirm the Project scope and review available site plans, maps, and concept plans, and provide comments, as necessary. Review the land uses and the associated parking supply, including any parking arrangements/agreements or allocations, as well as parking spaces to be removed as part of the Project. Discuss parking study approach strategy and parking demand for the proposed facility.
2. Review the square footage of general office space and ancillary facilities, practice fields, employee numbers, etc., along with parking demand and operational characteristics
3. Assess the parking demand patterns and determine the appropriate parking demand for the Project.
4. Review the number of parking spaces allocated for the Project, including any exclusive or gated parking areas, and compare with the peak parking demand for the Project.



### **Detailed Parking Analysis**

1. Review information provided by the City, such as site plans, land uses, floor areas, and parking requirements, for the existing buildings on the site, including the other two-office buildings.
2. Visit the complex and conduct an inventory of the parking spaces provided.
3. Prepare a code parking analysis for the other two office buildings on campus. Compare the parking requirements of the other buildings to the remaining parking supply, identifying any deficiencies or surpluses.
4. Review the Urban Land Institute (ULI) based parking data and parking ratios for the land uses at the complex (e.g., general office, laboratory, etc.) Using methodologies in *Shared Parking, 2<sup>nd</sup> Edition* (ULI and International Council of Shopping Centers [ICSC], 2005), forecast the parking demand patterns for weekday and weekend, by hour of the day and month of the year. Evaluate the parking demand for the buildings at the complex.
5. Compare the code parking requirements to the peak parking demand of the remaining buildings at the complex.
6. Assess the parking supply to determine if it is adequate to serve the parking demand at the complex with the Project (i.e., the parking demands of both the Project and remaining buildings).
7. As needed, evaluate the parking demand at the complex for an interim condition prior to the relocation of the existing 8,500 square foot lab on the first floor of the Project. Assess the parking supply to determine if it is adequate to serve the parking demand at the complex.

### **Parking Recommendations**

1. As required, make recommendations as to the operation of the parking supply to maximize the effectiveness of the parking to meet Project parking needs. Measures to reduce parking demand and to more effectively utilize the available spaces will be explored.
2. If the parking demand analysis indicates that the parking supply may not be adequate for all time periods, develop a Parking Management Plan that outlines parking management strategies to accommodate the parking needs of the complex. These parking management strategies could include valet and stacked/attendant parking, off-site parking, carpool programs, etc. The Plan will outline a menu of the types of actions that could keep the parking demand within the available parking supply.



### **Parking Configuration and Circulation**

1. Review the proposed site plan related to the parking lot layouts and circulation. Assess the parking lot configurations with the Project, including locations of VIP parking, shared parking, etc., and provide comments as necessary.
2. Review the proposed vehicular circulation, access points, driveway locations, drive aisles, etc., and provide recommendations to the team.

### **Technical Memorandum**

1. Prepare a technical memorandum documenting the results of the parking analysis outlined in the above tasks and submit for team review.
2. Incorporate comments from the team into a final memorandum and resubmit to the City.

### **Meeting Representation**

GTC will participate in three meetings with the team and City staff to review the results of the study, finalize the analysis or to respond to any comments from City staff. This proposal does not include preparation for and attendance a public hearings and/or community meetings. We would be pleased to provide that representation, if requested.

### **Additional Services**

Attendance at additional meetings, work sessions, parking occupancy data collection, analysis of alternative development scenarios, conceptual parking layouts or plans, as well as the conduct of work beyond the scope identified in this proposal, may be completed on a time and expense basis with the prior written approval of the Client.



**EXHIBIT C**  
**FEE SCHEDULE**



## **BUDGET**

As detailed in the Attachment, the estimated budget for the Scope of Services defined in this proposal is based upon our normal hourly billing rates, plus reimbursement for direct expenses.

As detailed in the Attachment, the estimated budget is not-to-exceed \$24,870.

**ATTACHMENT**  
**GIBSON TRANSPORTATION CONSULTING, INC.**  
**COST ESTIMATE**  
**CHARGERS HEADQUARTERS, COSTA MESA**

EMPLOYEE	HOURLY RATE	HOURS PER TASK							TOTAL	TOTAL COSTS
		Chargers Parking Demand	Detailed Parking Analysis	Parking Recommendations	Parking Circulation Review	Technical Memorandum	Meetings			
President	\$295	2	2			2	3	9	\$2,655	
Principal	\$275							0	\$0	
Principal Associate	\$225	12	12	4	6	4	9	47	\$10,575	
Senior Associate	\$175	4	16	4	4	16		44	\$7,700	
Associate	\$135		4					4	\$540	
Administrative Manager	\$150					4		4	\$600	
Technician	\$125	2	2	8	4	4		20	\$2,500	
Field Technician	\$100							0	\$0	
<b>TOTAL HOURS</b>		20	36	16	14	30	12	128	--	
<b>TOTAL LABOR COSTS</b>		\$4,240	\$6,880	\$2,600	\$2,550	\$5,390	\$2,910	--	\$24,570	
<b>OTHER DIRECT COSTS:</b>										
Traffic Counts:	@	\$570 per intersection								\$0
Traffic Counts:	@	\$100 per segment								\$0
Mileage/Parking:	@	\$0.535 per mile								\$300
Total Other Direct Costs										\$300
<b>TOTAL COST</b>										\$24,870

Note: This estimate does not include review, permit or other fees the City or jurisdiction may assess on the project.  
Note: Hours per task by employee are for budget estimation purposes only.

**EXHIBIT D**  
**PROJECT SCHEDULE**





## **SCHEDULE**

GTC could complete the preliminary analysis for Client review within two weeks of receipt of the signed contract. The detailed parking analysis and technical memorandum could be available for review one week thereafter. This assumes issues of direct impact (i.e., site plan, operational characteristics, etc.) are well enough defined to complete our work in coordination with your time frame.