

RESOLUTION NO. 2020-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HUNTINGTON BEACH ADOPTING CHAPTER 10 OF THE LOCAL  
ASSISTANCE PROCEDURES MANUAL OF THE CALIFORNIA  
DEPARTMENT OF TRANSPORTATION

WHEREAS, the City Council of the City of Huntington Beach, through its Department of Public Works ("City"), is responsible for the execution of State and Federal funded projects; and

Section 172.5(b) of Title 23 of the Code for Federal Regulations of the United States ("CFR") provides that Caltrans, and subrecipients of Federal-Aid Highway Program funds such as the City, shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, as specified at Section 106(g)(4)(A) of Title 23 of the United States Code ("USC"); and

Section 172.5(b)(1) of Title 23 of CFR requires that the City adopt Caltrans' written policies and procedures for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and

Caltrans has developed the policies and procedures for procurement and management of 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

Chapter 10 (Consultant Selection) of the Caltrans Local Assistance Program Manual ("LAPM") describes the consultant selection and procurement process local agencies such as the City must follow to maintain eligibility for Federal and State reimbursement;

NOW, THEREFORE, the City Council of Huntington Beach does hereby resolve that the City adopts Caltrans LAPM Chapter.10, and any updates thereto, in the procurement of Engineering and Design services for State and Federal funded projects.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

INITIATED AND APPROVED:

  
\_\_\_\_\_  
Director of Public Works