

RESOLUTION NO. 17-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO 3 WITH MUNICIPAL RESOURCES GROUP FOR AN ADDITIONAL \$75,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$300,000, FOR CONTINUED PROJECT MANAGEMENT CONSULTING SERVICES ON DEVELOPMENT FUNDED PROJECTS & PROGRAMS, PLANNING RELATED BUILDING INSPECTIONS, GENERAL PLAN RELATED UPDATES AND ENGINEERING SPECIAL ASSIGNMENTS.

WHEREAS, in November 2014 the City Council approved Contract 15-021 with Municipal Resources Group (MRG) for \$75,000 to provide consulting services to the City of Hercules; and

WHEREAS, in October 2015 the City Council approved Amendment No.1 with Municipal Resources Group (MRG) for \$75,000 to provide consulting services to the City of Hercules; and

WHEREAS, in February 2017 the City Council approved Amendment No.3 with Municipal Resources Group (MRG) for \$75,000 to provide consulting services to the City of Hercules; and

WHEREAS, throughout the duration of their contract to date MRG has provided highly skilled and experienced personnel at very competitive rates to assist with development and capital improvement projects; and

WHEREAS, given current staff levels continued consulting services support is needed to process upcoming development projects including multiple phase of the Bayfront Waterfront, Lorenzen Auto Service/Mini Storage, and

WHEREAS, project management consulting services are needed to begin the Traffic Impact Fee Study, following the adoption of the Circulation Element of the General Plan as well as begin the Update to the General Plan Safety Element / Hazard Mitigation Plan; and

WHEREAS, consulting services are needed to carry out Planning related building inspections and verification that conditions of approval for the Muir Pointe project are carried out; and

WHEREAS, consulting services are needed to coordinate the CEQA processing and required transfers to remove the Queen Anne house from the City; and

WHEREAS, consulting services project management support is also needed for special engineering assignments, such as grant management and grant applications as grant opportunities are made available; and

WHEREAS, Municipal Resource Group has the capacity and expertise required to continue to effectively assist City staff; and

WHEREAS, this amendment will be fully funded with development fees, general plan update fees, building permit fees, and gas tax funding.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hercules hereby authorizes the City Manager to execute Contract Amendment No. 3 with Municipal Resources

Group for an additional \$75,000, for a total contract amount not to exceed \$300,000, for continued project management consulting services on development funded projects & programs, general plan updates, planning related field inspections and verification of conditions of approval at the Muir Pointe subdivision as needed and engineering special assignments to carry through to the end of fiscal year 2017/18. The specific budget amounts for specific tasks will be allowed to fluctuate based on actual work tasks completed within this total cap, as precise budget amounts in various categories cannot be precisely estimated.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the twelfth day of December, 2017, by the following vote of the Council:

AYES:

NOES:

RECUSED:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk