

RESOLUTION NO. 15-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO.7 WITH GRAY BOWEN SCOTT FOR A NOT TO EXCEED AMOUNT OF \$60,500 (TOTAL CONTRACT AMOUNT \$821,500) TOWARDS SECURING COMPLETION OF THE REQUIRED COMMITMENTS TO SERVE THE HERCULES TRAIN STOP AND PROVIDE ON-CALL GRANT ADMINISTRATION SUPPORT SERVICES FOR THE REGIONAL INTERMODAL TRANSIT CENTER

WHEREAS, Gray Bowen Scott was first retained by the City in late 2011 to assist in delivering the Regional Intermodal Transportation Center (RITC) in Hercules; and

WHEREAS, since that time Gray Bowen Scott has provided support managing over \$20M in regional, State, and Federal grant funds on the project, developed funding strategies, provided strategic guidance, and assisted with interagency and stakeholder coordination, communication, and facilitation; and

WHEREAS, in July 2016 Gray Bowen Scott (GBS) was awarded Contract Amendment No.6 in the amount of \$475,000 to secure the required commitments for the Hercules Train Stop and provide on-call grant administration support services for the Regional Intermodal Transit Center; and

WHEREAS, since that time Gray Bowen Scott has assisted the City in securing grants, raised the visibility of the RITC at the regional, State and Capitol Corridor Board level, formed the I-80 Congestion Relief Coalition, quantified and documented the benefits of the RITC, and optimized the City's Project Funding Plan; and

WHEREAS, based upon the progress made to date, over the next few months the GBS team and City staff anticipate meeting with the Capitol Corridor Joint Powers Authority (CCJPA) staff and participating in Board discussions on their Train Station Policy update in order to secure a commitment for the stop in Hercules; and

WHEREAS, Amendment No.7 in the amount of \$60,500 will provide the funding needed to advance this effort to secure commitments for the Hercules Train Stop and provide on-call grant administration support services over the next 6 months; and

WHEREAS, Amendment No.7 is fully funded with gas tax monies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute Contract Amendment No.7 with Gray Bowen Scott for a not to exceed amount of \$60,500 towards securing completion of the required commitments to serve the Hercules Train Stop and provide on-call grant administration support services for the Regional Intermodal Transit Center.

The foregoing Resolution was duly and regularly adopted at a special meeting of the City Council of the City of Hercules held on the thirteenth day of February, 2018 by the following vote of the Council:

AYES:

NOES:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk