## **RESOLUTION NO. 18-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH DKS TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$37,795 FOR THE PREPARATION OF A TRANSPORTATION IMPACT FEE NEXUS STUDY FOR A TOTAL AMOUNT NOT TO EXCEED \$235,014 USING THE GENERAL PLAN UPDATE FEE REVENUE ACCOUNT TO THE COMMUNITY DEVELOPMENT ENGINEERING/INSPECTION/PLANNING SERVICES EXPENSE CATEGORY

**WHEREAS,** on October 25, 2016 the Council approved Resolution #16-101 awarding DKS a \$174,929 professional service contract towards updating the City's Circulation Element of the General Plan; and

**WHEREAS**, on August 8, 2017, the Council adopted Amendment No. 1 through Resolution #17-065 for additional \$22,290 work on the General Plan Update of the Circulation Element; and

**WHEREAS**, the original contract included an optional work task to update the City's Transportation Impact Fee Nexus Study for \$37,795 only if authorized by the City; and

**WHEREAS**, the City Council appropriated \$37,795 for an update to the City's Transportation Impact Fee Nexus Study when it adopted Decision Package 18-13 with the adoption of the 2017/18 Fiscal Year budget using General Plan Update fees but had not yet modified the executed contract with DKS for this work; and

**WHEREAS**, the attached Amendment No. 2 amends the current contract with DKS to carry out the update to the City's Transportation Impact Fee Nexus Study.

**NOW THEREFORE BE IT RESOLVED** the City Council of the City of Hercules does hereby authorize the City Manager to execute contract Amendment No. 2 with DKS to conduct the update to the City's Transportation Impact Fee Nexus Study for an additional \$37,795 consistent with adopted budget and paid from the General Plan Update Fee Revenue Account. The total contract costs for the Circulation Element update and the update to the City's Transportation Impact Fee Nexus Study shall not exceed \$235,014.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 13<sup>th</sup> day of March, 2018 by the following vote of the Council:

AYES: NOES: ABSTAIN: ABSENT:

ATTEST:

Chris Kelley, Mayor

Lori Martin Administrative Services Director/City Clerk

> **Exhibit** Amendment No. 2 to Agreement No 16-056 with DKS