RESOLUTION NO. 18-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH MUNICIPAL RESOURCES GROUP (MRG) FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$100,000 FOR CONTINUED PROJECT MANAGEMENT, CONSULTING SERVICES ON DEVELOPMENT FUNDED PROJECTS & PROGRAMS, PLANNING RELATED BUILDING INSPECTIONS, GENERAL PLAN RELATED UPDATES AND PUBLIC WORKS SPECIAL ASSIGNMENTS

WHEREAS, on May 8, 2018 the City Council approved Resolution No. 18-033 approving a list of qualified vendors for planning, environmental and technical planning, transportation planning, architecture and urban design, landscape architecture, historic preservation, and fiscal analysis services which included Municipal Resources Group ("MRG"); and

WHEREAS, over the past several years MRG has provided highly skilled and experienced personnel at competitive rates to assist with various Planning and Public Works staff augmentation services for various development projects, grants and capital improvement projects; and

WHEREAS, given current staffing levels continued consulting services support is needed to process upcoming development project submittals including Lorenzeni Auto Service/Mini Storage, Franklin Canyon RV Resort, and the Hilltown high density residential development; and

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

WHEREAS, consulting services are needed for Planning related building inspections and to verify conditions of approval for the Muir Pointe project, Block N (The Exchange at Bayfront) or other construction projects; and

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

WHEREAS, given current staffing levels continued consulting services support is needed for the Public Works Department to coordinate various aspects of public works projects such as facilities enhancements including buildings, parks, sewer facilities and transportation, and grant administration and applications; and

WHEREAS, MRG has the capacity and expertise required to continue to effectively assist City staff with the herein identified matters; and

WHEREAS, the costs associated with this agreement will be predominately funded with developer processing fees, general plan update fees, building permit fees, gas tax

funding, and potentially some sewer fund, traffic development impact fees, and Measure J funds as project tasks dictate.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hercules hereby authorizes the City Manager to execute a Professional Services Agreement for up to \$100,000 with Municipal Resources Group (MRG) for continued project management consulting services on development funded projects & programs, general plan updates, planning related field inspections and verification of conditions of approval as needed and Public Works special assignments during Fiscal Year 2018/19.

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

AYES:

NOES:

RECUSED:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC Administrative Services Director/City Clerk