

RESOLUTION NO. 18-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CDM SMITH FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$54,244 FOR PROFESSIONAL CONSULTING SERVICES TO CREATE A PARKING MANAGEMENT PLAN FOR THE HERCULES WATERFRONT DISTRICT AND APPROPRIATING \$54,244 FROM THE UNDESIGNATED GENERAL FUND BALANCE TO FULLY FUND SAID CONTRACT.

WHEREAS, in 2012, the City entered into a Development Agreement with the developer of the Hercules Bayfront project, requiring that the City develop a Waterfront District Parking Management Plan; and

WHEREAS, the City of Hercules is currently pursuing grant funding to complete construction of the Regional Intermodal Transit Center (RITC), a first-of-its-kind facility for the region combining rail, ferry, and bus service at the Hercules Waterfront; and

WHEREAS, in June 2018, Ledcor Properties, Inc. reached two of the first milestones in developing the mixed-use components of the Bayfront project, including beginning construction of Block N of the Waterfront District, as well as receiving City approval to construct Blocks Q & R; and

WHEREAS, the City must actively engage in long-term management of parking resources throughout the entire Waterfront district for the general public benefit as development progresses; and

WHEREAS, on June 28, 2018, the City issued a request for proposals to provide professional services to assist the City of Hercules staff in preparing a parking management plan for the entire Hercules Waterfront District; and

WHEREAS, by the proposal deadline on July 26, 2018, the City had received proposals from three firms, of which CDM Smith had provided the lowest cost proposal that meets all the qualifications and requirements of the City's anticipated scope of work for developing a parking management plan for the Waterfront Parking District.

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 \$54,244 with CDM Smith to develop a parking management plan for the Hercules Waterfront District and appropriates \$54,244 from the undesignated General Fund balance.

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

AYES:

NOES:

RECUSED:

ATTEST:

Chris Kelley, Mayor

Lori Martin, MMC
Administrative Services Director/City Clerk