

RESOLUTION NO. 18-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO.8 WITH GRAY BOWEN SCOTT FOR A NOT TO EXCEED AMOUNT OF \$75,000 TO COMPLETE SECURING THE REQUIRED COMMITMENTS TO SERVE THE HERCULES TRAIN STOP AND PROVIDE ON-CALL GRANT ADMINISTRATION SUPPORT SERVICES FOR THE REGIONAL INTERMODAL TRANSPORTATION CENTER AND APPROPRIATING \$75,000 IN MEASURE J FUNDING TO FULLY FUND SAID AMENDMENT

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 February 2018 Gray Bowen Scott (GBS) was awarded Contract Amendment No.7 in the amount of \$60,500 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 identifying grants, raising the visibility of the RITC at the regional, State and Capitol Corridor Board level, and in working with Capitol Corridor staff on their train station policy and ridership forecast studies; and

WHEREAS, based upon the progress made to date, 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, which ideally could occur in April 2019; and

WHEREAS, the GBS team and City staff also intend to pursue grant opportunities, including RM3 monies and Measure J monies, to fund the approximately \$50M needed to complete the station.

WHEREAS, Amendment No.7 in the amount of \$75,000 will provide the funding needed to advance this effort.

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.8 with Gray Bowen Scott for a not to exceed amount of \$75,000 to complete securing the required commitments to serve the Hercules Train Stop and provide on-call grant administration support

services for the Regional Intermodal Transportation Center and appropriates \$75,000 in Measure J funding to fully fund said amendment.

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 November, 2018 by the following vote of the Council:

AYES:

NOES:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk