

RESOLUTION NO. 19-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH DKS TO INCREASE THE PREVIOUSLY APPROVED CONTRACT AMOUNT BY AN ADDITIONAL \$15,080 FOR THE PREPARATION OF AN EXPANDED TRANSPORTATION IMPACT FEE NEXUS STUDY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,094 FOR THE FEE NEXUS STUDY AND THE CIRCULATION ELEMENT UPDATE, USING FUNDING AVAILABLE IN THE GENERAL PLAN UPDATE FEE REVENUE ACCOUNT TO THE /PLANNING DIVISION PROFESSIONAL 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 authorized \$37,795 in Amendment No. 2 through Resolution 18-012 for the additional task of updating the City's Transportation Impact Fee Nexus Study; and

WHEREAS, the attached Amendment No. 3 further amends the Transportation Impact Fee Nexus study work task with DKS for an additional \$15,080 to complete the update due to additional workshops and cost analysis for baseline projects.

WHEREAS, the General Fund appropriations be increased by \$15,080 for the additional cost of the attached Amendment No. 3; and

NOW THEREFORE BE IT RESOLVED the City Council of the City of Hercules does hereby authorize the City Manager to execute contract Amendment No. 3 with DKS to conduct further work on the update to the City's Transportation Impact Fee Nexus Study for an additional \$15,080 consistent with the attached scope of work, allocated 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 \$250,094.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 12th day of March, 2019 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dan Romero, Mayor

ATTEST:

Lori Martin
Administrative Services Director/City Clerk

Exhibit – A: Amendment No. 3 to Agreement No 16-056 with DKS Attached