

RESOLUTION NO. 20-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HDR FOR A NOT TO EXCEED AMOUNT OF \$1.15M FOR THE DESIGN OF THE REGIONAL INTERMODAL TRANSIT CENTER (RITC) AND APPROPRIATING \$500K IN MEASURE J TLC GRANT FUNDING RECEIVED BY THE CONTRA COSTA TRANSPORTATION AUTHORITY WHICH ALONG WITH THE \$650K IN STMP FUNDING WILL FULLY FUND SAID AGREEMENT

WHEREAS, HDR is on the City's prequalified vendor list and has been the lead design consultant on the RITC for over a decade; and

WHEREAS, HDR has extensive rail expertise and knowledge of the project gained over the past decade; and,

WHEREAS, the project has received a \$500K Measure J TLC grant and \$650K in Subregional Transportation Mitigation Program (STMP) funding which will fully fund the agreement; and

WHEREAS, advancing the design of the RITC through the agreement with HDR is a key step in the City's project delivery and grant acquisition strategy; and

WHEREAS, the Measure J TLC funding needs to be appropriated as this grant was awarded after the adoption of the FY 2019-2020 Budget.

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 an Agreement with HDR for a not to exceed amount of \$1.15M for the design of the Regional Intermodal Transit Center (RITC) and appropriating \$500K in Measure J TLC grant funding received by the Contra Costa Transportation Authority to fully fund said Agreement.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the eleventh day of February, 2020 by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roland Esquivias, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk