

RESOLUTION NO. 22-____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A First Amendment To The Professional Services Contract With Alta Planning + Design, Inc. To Prepare The Active Transportation Plan In An Amount Of \$60,000 To Cover Expanded Services For A Total Amount Not To Exceed \$425,000 And Appropriating \$60,000 From The General Plan Maintenance Fund Balance (Fund 225) To Account 80050, Professional Services, In The Fund 225 General Plan Maintenance Budget

WHEREAS, on November 17, 2020, the City Council adopted Resolution No. 20-114 authorizing the City Manager to execute a Professional Services Contract with Alta Planning + Design, Inc., to prepare the Active Transportation Plan (ATP) from November 17, 2020 to June 30, 2023 in an amount not to exceed \$365,000; and

WHEREAS, staff has identified additional items that can be addressed as part of the ATP process, specifically the creation of a wayfinding program and additional grant-writing assistance for projects contained in the ATP; and

WHEREAS, Alta Planning + Design, Inc. has proposed to provide these services for an additional fee not to exceed \$60,000, for a total amended contract amount not to exceed \$425,000; and

WHEREAS, the City finds that specialized knowledge, skills, and training are necessary to render the services necessary to do the work contemplated under this First Amendment; and,

WHEREAS, the City has determined that Alta Planning + Design, Inc. is qualified by training and experience to render such services; and

WHEREAS, Alta Planning + Design, Inc. desires to provide such services; and,

WHEREAS, the public interest will be served by this First Amendment; and,

WHEREAS, there is a sufficient fund balance in the General Plan Maintenance Fund (Fund 225) to cover the additional appropriation needed for this First Amendment; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a First Amendment to the Professional Services Contract with Alta Planning + Design, Inc., in substantial form as attached as Exhibit A to this Resolution, for an additional amount not to exceed \$60,000, for a total contract amount not to exceed \$425,000, for preparation of the Active Transportation Plan; and be it further

RESOLVED, that the City Council hereby appropriates \$60,000 from the General Plan Maintenance Fund balance (Fund 225) to Account 80050, Professional Services, in the Fund 225 General Plan Maintenance budget; and be it further

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RESOLVED, that the City Council hereby authorizes the City Manager to execute amendments to the Professional Services Contract with Alta Planning + Design, Inc., not involving additional compensation, as may be necessary to ensure completion of the Active Transportation Plan.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, November 15, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

DocuSigned by:
John Kennedy
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CITY ATTORNEY