

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Fourth Amendment To The Professional Services Contract With Urban Planning Partners Increasing The Contract Amount By \$124,989, For A Total Contract Amount Not To Exceed \$841,547, For Preparation Of A CEQA-Compliant Environmental Document For The 5801 Christie Avenue Mixed Use Project Located At 5801 And 5681 Christie Avenue; And Appropriating \$124,989 From Fund 250 – Traffic Impact Fee Fund To Division 1725, “Planning Reimbursables”, Account 80050, Professional Services**

**WHEREAS**, on September 20, 2022, the City Council of the City of Emeryville adopted Resolution No. 22-123, authorizing the City Manager to execute a Professional Services Contract with Urban Planning Partners (UPP) to prepare an environmental analysis under the California Environmental Quality Act (CEQA) that evaluates the potential impacts of the 5810 Christie Avenue Mixed Use Project (the “Project”) for an amount not to exceed \$315,234; and

**WHEREAS**, on June 20, 2023, the City Manager executed a First Amendment to the Professional Services Contract with UPP to extend the completion time of delivery of services; and

**WHEREAS**, on July 18, 2023, the City Council adopted Resolution No. 23-093 authorizing the execution of the Second Amendment to the Professional Services Contract with UPP to allow for analysis of the “Emeryville Loop” in the environmental analysis of the Project; and

**WHEREAS**, on May 21, 2024, the City Council adopted Resolution No. 24-052 authorizing the execution of the Third Amendment to the Professional Services Contract with UPP to produce 10 percent conceptual drawings and 35 percent design documents for the Emeryville Loop project; and

**WHEREAS**, the City desires to have UPP and its sub-consultants provide additional services associated with the Project; and

**WHEREAS**, at the City’s request, UPP submitted a scope of work for the Fourth Amendment that will provide support in identifying potential grant opportunities for which the Loop may be eligible; update operational analysis to include updated near-term land use assumptions and intersection volume forecasts; update the Vissim model for the Loop project; and conduct an operational analysis of the Loop project. The scope of work also includes preparation of a CEQA exemption document for the Loop project to support streamlined environmental compliance; and

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

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**WHEREAS**, the City has determined that UPP and its sub-consultants are qualified by training and experience to render such services; and

**WHEREAS**, UPP desires to provide such services and has submitted a proposal dated May 13, 2025, to provide this additional service for an additional fee not to exceed \$124,989, for a total contract amount not to exceed \$841,547; and

**WHEREAS**, the public interest will be served by this Fourth Amendment; now therefore be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute the Fourth Amendment to the Professional Services Contract with Urban Planning Partners, Inc., in substantial form as attached hereto as Exhibit A, to increase the contract amount by \$124,989 for a total contract amount not to exceed \$841,547; and be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute further amendments to the Professional Services Contract with Urban Planning Partners, Inc., provided such amendments do not materially increase the City's obligations thereunder; and be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby amends the Fiscal Year 2025-26 budget by appropriating \$124,989 from the Traffic Impact Fee Fund (Fund 250) to Division 1725, "Planning Reimbursables", Account 80050, Professional Services.

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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 2, 2025, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:

Signed by:  
*Christie Crowl, Acting City Attorney*  
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\_\_\_\_\_  
SPECIAL COUNSEL

**ATTACHMENTS**

- Exhibit A – Professional Services Contract (PSC) Fourth Amendment