



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: September 6, 2016

TO: Carolyn Lehr, City Manager

FROM: Charles S. Bryant, Community Development Director

SUBJECT: Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Fourth Amendment To The Professional Services Agreement With LSA Associates To Increase The Maximum Compensation By \$16,485 For A Total Amount Not To Exceed \$411,300 For Environmental Analysis Of The Proposed Sherwin Williams Mixed Use Project

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution authorizing the City Manager to enter into a Fourth Amendment of the professional services agreement with LSA Associates to increase the maximum compensation by \$16,485 for a total contract amount not to exceed \$411,300 for environmental analysis of the proposed Sherwin Williams Mixed Use Project.

BACKGROUND

On October 7, 2014, the City Council authorized the City Manager to execute a Professional Services Agreement (PSA) with LSA Associates (LSA) to prepare an Environmental Impact Report that evaluates the potential impacts of the proposed Sherwin Williams Mixed Use Project. Their analysis includes an assessment of impacts in a number of areas, and preparation of technical studies to assess potential impacts on a variety of topics. This was followed by an amendment to the contract on November 3, 2015 to include a more detailed analysis of the alternatives; a second amendment on February 2, 2016 to include additional transportation and visual analysis; and a third amendment on April 19, 2016 to include additional analysis and effort required to complete the Final EIR, Draft Findings and Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and attend meetings and hearings. A Fourth Amendment is necessary to include analysis of and responses to comment letters received on the Response to Comments (RTC) document and to attend two additional hearings on the approvals for the project per the attached LSA letter dated August 10, 2016.

FISCAL IMPACT

The additional \$16,485 will be offset by planning fees charged to the applicant. The contract expenditures will be charged to "Planning Reimbursables," Division 1725, Account 80290 and reimbursed by the project applicant through the City's Cost Recovery program. Therefore, there is no impact on the Community Development Department's budget.

Submitted By: Miroo Desai, Senior Planner

**APPROVED AND FORWARDED TO THE
CITY COUNCIL OF THE CITY OF EMERYVILLE BY:**



Carolyn Lehr, City Manager

Attachment:

1. Resolution
2. Fourth Amendment to Professional Services Agreement