

#### MEMORANDUM

**DATE:** November 1, 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 Fifth Amendment To The Professional Services Agreement With LSA Associates To Increase The Maximum Compensation By \$5,000 For A Total Amount Not To Exceed \$416,300 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 Fifth Amendment of the professional services agreement with LSA Associates to increase the maximum compensation by \$5,000 for a total contract amount not to exceed \$416,300 for environmental analysis of the proposed Sherwin Williams Mixed Use Project.

## DISCUSSION

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; 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, and Mitigation Monitoring and Reporting Program; and a fourth amendment on September 6, 2016 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. A fifth amendment is necessary to include additional project management time and the preparation of additional analysis and effort required to respond to the additional comments

City Council Staff Report LSA Fifth Contract Amendment, Sherwin Williams Project EIR November 1, 2016 Page 2

on the RTC and attendance additional project approval hearings per the attached LSA letter dated October 4, 2016.

# **FISCAL IMPACT**

The additional \$5,000 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.

PREPARED BY: Miroo Desai, Senior Planner

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

Carolyn Lehr, City Manager

Larolyn Jehr

## Attachments:

- 1. Proposed Resolution
- 2. Fifth Amendment to Professional Services Agreement