

RESOLUTION NO. 17-__

Resolution Of The City Council Of The City Of Emeryville Appropriating \$112,800 From The Housing Asset Fund (Fund 298) To The Fiscal Year 2016-2017 Capital Improvement Program Budget For 3706 San Pablo Avenue Housing Project (Project No. 11468003) For Construction Administration And Authorizing The City Manager To Execute A Professional Services Agreement With Robert G. Haun For Construction Monitoring Services For The 3706 San Pablo Avenue Affordable Housing Project For An Amount Not To Exceed \$112,800.

WHEREAS, the Emeryville Redevelopment Agency purchased 3706 San Pablo Avenue and 1025 West MacArthur Boulevard (the “Site”) and assembled the two properties for an affordable housing development; and

WHEREAS, the Site was transferred from the Successor Agency to the City as Housing successor following the dissolution of the Redevelopment Agency; and

WHEREAS, on September 4, 2012, the City Council approved a Request for Qualifications/Proposals for development of the Site as 100% affordable family housing; and

WHEREAS, on October 15, 2013, the City Council selected EAH as the Developer and authorized the City Manager to negotiate an Exclusive Right to Negotiate Agreement with EAH; and

WHEREAS, on April 16, 2015, the City Council adopted Resolution No. 15-32, authorizing the City Manager to enter into a Ground Lease Disposition and Development Agreement with EAH for development of the Site with eighty-six units of affordable rental housing; and

WHEREAS, on May 16, 2017, the City Council adopted Resolution No. 17-68 authorizing a First Amendment to the Ground Lease Disposition and Development Agreement; and

WHEREAS, the City desires to have construction monitoring services during the construction period to ensure that the City meets its investment objectives by assuring quality construction and to ensure that the project stays within schedule and budget; 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 Agreement; and

WHEREAS, the City has determined that Robert G. Haun (the “Consultant”) is qualified by training and experience to render such services; and

WHEREAS, the construction of 3706 San Pablo Avenue is scheduled to be completed in June 2019 with project closeout in September 2019; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby appropriates \$112,800 from the Housing Asset Fund for construction monitoring services to the Fiscal Year 2016-

2017 Capital Improvement Program Budget for the 3706 San Pablo Avenue Housing Project (Project No. 11468003) for construction administration; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Professional Services Agreement with Robert G. Haun for construction monitoring services for the 3706 San Pablo Avenue Affordable Housing Project (attached as Exhibit A) for a total amount not to exceed \$112,800.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 6, 2017, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY