

RESOLUTION NO. 18-____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Professional Services Agreement (PSA) With Callander Associates For Design Services For The 40th Street/San Pablo Avenue Median Rehabilitation Project In An Amount Not To Exceed \$66,565 And To Execute An Amendment To The PSA In The Future To Add Up To \$40,000 In Additional Scope If Required To Accommodate The 40th Street And San Pablo Avenue Transit Hub Project

WHEREAS, on April 16, 2015, the City Council adopted Resolution No. 15-32 authorizing the execution of a Ground Lease Disposition and Development Agreement with EAH Housing ("EAH") for the development of an 87-unit affordable housing project at 3706 San Pablo Avenue (the "Estrella Vista Project"); and

WHEREAS, EAH and the City jointly applied to the State Department of Housing and Community Development (HCD) for Affordable Housing and Sustainable Communities (AHSC) grant funding to support the Estrella Vista Project; and

WHEREAS, under the terms of AHSC program, applications for funding are required to include a transportation infrastructure project that supports the affordable housing to be funded by the AHSC grant; and

WHEREAS, the City and EAH included a project to improve the medians at 40th Street and San Pablo Avenue with new, Bay Friendly landscaping (the "Median Improvements Project") as part of its application for AHSC funding; and

WHEREAS, the application for AHSC funds was successful, and on June 6, 2017 the City Council adopted Resolution No. 17-75 authorizing the execution of a standard agreement with HCD as required by the AHSC program to access the AHSC funding for the Estrella Vista Project and the Median Improvements Project; and

WHEREAS, pursuant to the AHSC Co-Applicant Agreement between the City and EAH, (the "AHSC Co-Applicant Agreement") the City is required to advertise the Median Improvements Project for construction bids no later than October 2018; and

WHEREAS, the City seeks to secure services for the design, support during bidding, and design services during construction for the Median Improvements Project; and

WHEREAS, on April 16, 2018 the City circulated a Request for Proposals ("RFP") for design services for the Median Improvements Project, with proposals due on May 4, 2018; and

WHEREAS, one proposal was received in response to the RFP, from Callander Associates ("Callander"); and

WHEREAS, Callander's proposal for the Median Improvements Project demonstrates the firm's experience with projects of similar scope and size to the Median Improvements Project; and

WHEREAS, the City, as part of a separate project evaluating the feasibility of a transit hub at 40th Street and San Pablo Avenue (the “Transit Hub Project”), is evaluating the configuration of the medians on 40th Street; and

WHEREAS, the Transit Hub Project may require the narrowing of the 40th Street medians once a preferred alternative design for the Transit Hub Project is selected; and

WHEREAS, the Median Improvement Project related to the AHSC grant and Estrella Vista Project must proceed now in order to meet the City’s obligations under the AHSC Co-Applicant Agreement; now therefore be it

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Professional Services Agreement with Callander Associates, in substantial form as attached hereto as Exhibit A, to provide design services for the Median Improvements Project in an amount not to exceed \$66,565; be it further

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute an amendment to the Professional Services Agreement with Callander Associates to add tasks to the scope of work relating to narrowing the 40th Street medians if required by the 40th Street and San Pablo Avenue Transit Hub Project, in an amount not to exceed \$40,000, for a total amount not to exceed \$106,565.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 10, 2018, by the following vote:

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

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY