RESOLUTION NO. 19-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Contract Amendment To The Professional Services Agreement With Community Design + Architecture, For An Additional Amount Not To Exceed \$77,384 For The 40th And San Pablo Transit Hub Concept Design, For A Total Contract Amount Not To Exceed \$253,654, And Appropriating An Additional \$77,384 From the General Plan Maintenance Fund Balance (Fund 225) To Account 80050, Professional Services, In The Fund 225 General Plan Maintenance Budget

WHEREAS, the City and Community Design + Architecture ("Contractor") entered into a Professional Services Agreement dated September 18, 2017 ("Contract") for the purpose of retaining the services of the Contractor to provide a concept plan and preliminary cost estimate for improvements at the 40th and San Pablo Transit Hub; and

WHEREAS, the City desires to add to the project area and analysis in the conceptual plan and preliminary cost estimate for street improvements at the 40th and San Pablo Transit Hub and adjacent portions of 40th Street; and

WHEREAS, the Contractor has proposed to provide this additional service for an additional fee not to exceed \$77,384 for a new contract amount not to exceed \$253,654; 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 Amendment; and,

WHEREAS, the City has determined that the Contractor is qualified by training and experience to render such services; and

WHEREAS, the Contractor desires to provide such services; and,

WHEREAS, the public interest will be served by this Amendment; and,

WHEREAS, there is a sufficient fund balance in the General Plan Maintenance Fund to cover the additional contract amount; now, therefore, be it

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 Community Design + Architecture in the form attached hereto as Exhibit A, for an additional amount not to exceed \$77,384, for a total contract amount not to exceed \$253,654, for preparation of the 40th and San Pablo Transit Hub Concept Design, and be it further

RESOLVED, that the City Council hereby appropriates an additional \$77,384 from the General Plan Maintenance Fund balance (Fund 225) to Account 80050, Professional Services, in the Fund 225 General Plan Maintenance budget.

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ADOPTED by the City Council of the City of Emeryville at a regular meeting held on Tuesday, February 19, 2019 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY