

RESOLUTION NO. 19-_____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A First Amendment To The Professional Services Agreement With CTC, Inc., For An Additional Amount Not To Exceed \$128,870.50 For Quiet Zone Safety Engineering Measures, For A Total Contract Amount Not To Exceed \$419,611.49 And Appropriating \$128,870.50 From The General Capital Fund (Fund 475) To CIP Project No. T-04 (Account 19475008-91900)

WHEREAS, the City and CTC, Inc. ("Contractor") entered into a Professional Services Agreement dated September 25, 2018 ("Contract") for the purpose of retaining the services of the Contractor to provide project management, environmental analysis, preliminary engineering design, Plans, Specifications, and Estimates (PS&E), and bidding phase support services for the Quiet Zone Safety Engineering Measures on 65th, 66th, and 67th Streets Project; and

WHEREAS, the City desires to add a closure study to the Contract which consists of an analysis of the potential for closures at 66th Street only and 67th Street only, and optional tasks to analyze closures at both 66th/67th Streets and/or a partial closure at each of the crossings (one-way travel on 66th Street and 67th Street); and

WHEREAS, the Contractor has proposed to provide this additional service for an additional fee not to exceed \$128,870.50 for a new contract amount not to exceed \$419,611.49; 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 First 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 First Amendment; and

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

RESOLVED, by the City Council of the City of Emeryville that the City Manager is authorized to execute a First Amendment to the Professional Services Agreement with CTC, Inc. in the form attached hereto as Exhibit A-1, for an additional amount not to exceed \$128,870.50, for a total contract amount not to exceed \$419,611.49; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that an additional \$128,870.50 is appropriated from the General Capital Fund balance (Fund 475) to CIP Project No. T-04 (Account 19475008-91900).

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

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

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK



CITY ATTORNEY