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 OTG EnviroEngineering Solutions, Inc., Increasing The Total Compensation Amount By \$99,268, For A Total Amount Not To Exceed \$206,284; And to Extend the Term to June 30, 2021, For Environmental Work Required By The Alameda County Department Of Environmental Health

WHEREAS, the Alameda County Department of Environmental Health (ACDEH) administers the State's Leaking Underground Fuel Tank (LUFT) within the county; and

WHEREAS, ACDEH is requiring certain environmental work be completed to allow for closure of an open LUFT cases for which the City is the Responsible Party; and

WHEREAS, the City entered into a Professional Services Agreement with OTG EnviroEngineering Solutions, Inc. (OTG) to assist in providing site closure for various form Underground Storage Tank (UST) sites, including Fire Station 35 at 6303 Hollis Street for an amount not to exceed \$107,016; and

WHEREAS, additional ACDEH-required remediation work remains at Fire Station 35, which requires an amendment to the existing scope of services and additional expenditures; and

WHEREAS, OST has prepared a proposed scope of work for additional remediation services at Fire Station 35, estimated at \$69,268 and as described in the Attachment A-1 to the proposed First Amendment; and

WHEREAS, given the nature of subsurface investigations includes a high likelihood of additional required work and cost, staff recommends an additional \$30,000 in contingency funding to complete the remediation work; and

WHEREAS, a First Amendment to the Professional Services Agreement with OST has been prepared to include an updated scope of services to address the additional remediation work at Fire Station 35; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is hereby authorized to execute and enter into a First Amendment to the July 1, 2019 Professional Services Agreement with OTG EnviroEngineering Solutions, Inc. for work related to achieving compliance with ACDEH LUFT program requirements, increasing the total compensation amount by \$99,268, for a total amount not to exceed \$206,284; and to extend the term to June 30, 2021.

Resolution No First Amendment to OTG PSA City Council Meeting September 3, 2019 Page 2 of 2	
ADOPTED , by the City Council of Tuesday, September 3, 2019, by the	the City of Emeryville at a regular meeting held following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY