RESOLUTION NO. 19-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Second Amendment To The Professional Services Contract With Community Design + Architecture, For An Additional Amount Not To Exceed \$22,613 For The 40th And San Pablo Transit Hub Concept Design, For A Total Contract Amount Not To Exceed \$276,267

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 contract was amended on March 6, 2019 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 City desires to address details identified by the City Council when it approved the Conceptual Design Memorandum on July 9, 2019, and to flesh out the design of the northwest end of the project around the IKEA entrance and Bay Bridge Trail connection; and

WHEREAS, the Contractor has proposed to provide this additional service for an additional fee not to exceed \$22,613 for a new contract amount not to exceed \$276,267; 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 Second 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 a Second Amendment to the Professional Services Contract with Community Design + Architecture in the form attached hereto as Exhibit A, for an additional amount not to exceed \$22,613, for a total contract amount not to exceed \$276,267, for preparation of the 40th and San Pablo Transit Hub Concept Design.

CD+A Second Contract Amendment for 40 th a City Council Meeting November 19, 2019 Page 2 of 2	and San Pablo Transit Hub
ADOPTED by the City Council of the Tuesday, November 19, 2019 by the f	e City of Emeryville at a regular meeting held on ollowing vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY

Resolution No. 19-___