## **RESOLUTION NO. 21-\_\_\_\_**

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Professional Services Contract With Fehr and Peers In An Amount Not To Exceed \$133,397 For Preparation Of A Transportation Impact Assessment For The EmeryStation Overland Project Located At 1580 62nd Street And Appropriating \$33,397 In Expenditures To Division 1725, "Planning Reimbursables", Account 80050, Professional Services, And \$33,397 In Revenues To Account 58760, Planning Reimbursements

**WHEREAS**, the City desires to have a Transportation Impact Assessment prepared for the proposed EmeryStation Overland Project at 1580 62<sup>nd</sup> Street ("Project") pursuant to the California Environmental Quality Act (CEQA); and

**WHEREAS**, the City finds that specialized knowledge, skills, and training are necessary to render the services contemplated under this contract; and

**WHEREAS**, the City has an on-call contract with Fehr and Peers for doing such analysis for private development proposals; however, due to the project's size and complexity, the cost of analysis is beyond the scope of the on-call contract; and

**WHEREAS**, Fehr and Peers submitted a scope of work to prepare a Transportation Impact Assessment for the Project on April 14, 2021, which was further revised and resubmitted on April 21, 2021; and

**WHEREAS**, the City has determined that Fehr and Peers is qualified by training and experience to render such services, and the City wishes to retain Fehr and Peers to provide these services; and

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

WHEREAS, the fiscal year 2021-22 budget adopted by the City Council on June 1, 2021 includes expenditures of \$100,000 in Division 1725, "Planning Reimbursables", Account 80050, Professional Services, and revenues of \$264,000 in Account 58760, Planning Reimbursements, and it is necessary to increase these amounts by \$33,397 to cover the cost of this contract; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Professional Services Contract with Fehr and Peers, in the form attached hereto as Exhibit A, for an amount not to exceed \$133,397; and be it further

**RESOLVED,** that the City Council of the City of Emeryville hereby appropriates \$33,397 in expenditures to Division 1725, "Planning Reimbursables", Account 80050, Professional Services, and \$33,397 in revenues to Account 58760, Planning Reimbursements.

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**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held on Tuesday, June 15, 2021 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	DocuSigned by:
	Andrea Visveshwara
CITY CLERK	INTERIM CITY ATTORNEY