IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2023-115

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH FEHR & PEERS FOR THE BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE FOR A MAXIMUM AMOUNT OF COMPENSATION OF \$172,307.00 AND AUTHORIZATION FOR CUMULATIVE AMENDMENTS TO THE CONSULTING SERVICES AGREEMENT UP TO 25% OF THE MAXIMUM AMOUNT OF COMPENSATION AND APPROPRIATING \$115,383.75 OF MEASURE BB BICYCLE AND PEDESTRIAN FUNDS FOR THE PROJECT

WHEREAS, staff issued a Request for Qualifications (RFQ) seeking transportation engineering consulting firms that can assist with the 2023 Bicycle and Pedestrian Master Plan update; and

WHEREAS, after reviewing proposals from two consultants, staff recommends that Fehr & Peers should be retained to provide consulting services for a maximum amount of compensation of \$172,307.00; and

WHEREAS, staff recommends that the City Council authorize the City Manager to enter into a Consulting Services Agreement between the City and Fehr & Peers, copies of which are attached and presented to this City Council; and

WHEREAS, a purchase order is required for Fehr & Peers. Consultant costs will be charged to account number: 210-36-351; and

WHEREAS, Fehr & Peers has agreed to the terms of the contract pending Council approval; and

WHEREAS, the City Council is familiar with the contents of the agreement; and

WHEREAS, the City Manager recommends approval of said agreement.

NOW, THEREFORE, the City of San Leandro City Council does RESOLVE as follows:

That said agreement is approved and execution by the City Manager is hereby authorized.

Introduced by Councilmember Ballew and passed and adopted this 5th day of September 2023, by the following vote:

AYES: Councilmembers Aguilar, Azevedo, Ballew, Bowen, Reynes, and Mayor González (6)

NOES: None (0)

ABSENT: Councilmember Simon (1)

1/11 - 1/11

Kelly B. Clancy, CMC

City Clerk

ATTEST: