RESOLUTION NO. 22640 (N.C.S.)

A RESOLUTION 1) APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SALINAS AND KIMLEY HORN AND ASSOCIATES, INC. FOR THE ACTIVE TRANSPORTATION PLAN; 2) AUTHORIZING THE USE OF ACTIVE TRANSPORTATION PLAN FUNDS (CIP: 5800.50.9349) UP TO \$266,168.41 FOR THE AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INC. FOR THE SALINAS ACTIVE TRANSPORTATION PLAN; AND 3) AUTHORIZING A TRANSFER TO THE ACTIVE TRANSPORTATION ACCOUNT (CIP: 5800.50.9349) OF \$60,000 FROM THE BICYCLE LANE INSTALLATIONS ACCOUNT (CIP 5800.50.9607).

- **WHEREAS**, the City of Salinas received a Sustainable Transportation Planning Grant to develop an Active Transportation Plan; and
- **WHEREAS**, the City released a request for proposals on January 9th, 2023, for Professional Services for the Salinas Active Transportation Plan; and
- **WHEREAS**, the City received four (4) proposals from Alta, Kimley Horn and Associates, Inc., Mark Thomas, and TJKM; and
- **WHEREAS**, after evaluating proposals and consultant interviews an evaluation committee selected Kimley Horn and Associates, Inc. as the most qualified consultant for this scope of work; and
- **WHEREAS**, City staff reviewed scope of work and proposed staff hours by Kimley Horn and Associates, Inc. and believe that the fee is appropriate; and
- **WHEREAS**, staff recommends Council approve a Resolution approving the agreement for Professional Services between the City of Salinas and Kimley Horn and Associates, Inc. for the Active Transportation Plan; and
- **WHEREAS**, the City of Salinas has determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15378).
- **NOW, THEREFORE, BE IT RESOLVED** that the Salinas City Council hereby approves a Resolution approving the agreement for Professional Services between the City of Salinas and Kimley Horn and Associates, Inc. for the Active Transportation Plan; and
- **BE IT FURTHER RESOLVED** that the Salinas City Council hereby approves a Resolution authorizing the use of Active Transportation Plan funds (CIP: 5800.50.9349) up to \$266,168.41 for the agreement with Kimley Horn and Associates, Inc. for the Salinas Active Transportation Plan; and
 - BE IT FURTHER RESOLVED that the Salinas City Council hereby approves a

Resolution authorizing a transfer to the Active Transportation Account (CIP: 5800.50.9349) of \$60,000 from the Bicycle Lane Installations Account (CIP 5800.50.9607).

PASSED AND APPROVED this 18th day of April 2023, by the following vote:

AYES: Councilmembers Barrera, Gonzalez, Osornio, Rocha, Sandoval and Mayor Craig

NOES: None

ABSENT: Councilmember McShane

ABSTAIN: None

APPROVED:

DocuSigned by:

Kimbley Craig, Mayor

ATTEST:

Patricia Barayas

Patricia M. Barajas, City Clerk