

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION 1) RESCINDING RESOLUTION NUMBER 22640; 2) APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SALINAS AND KIMLEY HORN AND ASSOCIATES, INC. FOR THE ACTIVE TRANSPORTATION PLAN; 3) AUTHORIZING THE USE OF ACTIVE TRANSPORTATION PLAN FUNDS (CIP 5800.50.9349) UP TO \$364,203.17 FOR THE AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INC. FOR THE SALINAS ACTIVE TRANSPORTATION PLAN; 4) 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); AND 5) AUTHORIZING A TRANSFER TO THE ACTIVE TRANSPORTATION ACCOUNT (CIP 5800.50.9349) OF \$100,000 FROM THE EDE ALISAL VIBRANCY PLAN (CIP 5800.30.9246)**

**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 9<sup>th</sup>, 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**, on April 18<sup>th</sup>, 2023, Salinas City Council approved an agreement with Kimley Horn and Associates, Inc. for the Active Transportation Plan; and

**WHEREAS**, the agreement had erroneously omitted subconsultant fees; 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**NOW, THEREFORE, BE IT RESOLVED** that Resolution Number 22640 is hereby rescinded; and

**BE IT FURTHER 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 approve a

Resolution authorizing the use of Active Transportation Plan funds (CIP 5800.50.9349) up to \$364,203.17 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 approve 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); and

**BE IT FURTHER RESOLVED** that the Salinas City Council hereby approve a Resolution authorizing a transfer to the Active Transportation Account (CIP 5800.50.9349) of \$100,000 from the EDE Alisal Vibrancy Plan (CIP 5800.30.9246).

**PASSED AND APPROVED** this 16th day of May 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

---

Kimbley Craig, Mayor

**ATTEST:**

---

Patricia M. Barajas, City Clerk