RESOLUTION NO. 22673 (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 5800.50.9349) 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 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, on April 18th, 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NOW, THEREFORE, BE IT RESOLVED that Resolution Number 22640 is hereby rescinded; and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: Councilmembers Barrera, Gonzalez, McShane, Osornio, Rocha, Sandoval and Mayor Craig

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:

DocuSigned by:

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Kimbley Craig, Mayor

ATTEST:

—pocusigned by: Patricia Barajas

Patricia M. Barajas, City Clerk