

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

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSERVATION TECHNIX TO PREPARE THE PARKS/OPEN SPACES AND RECREATION AND LIBRARY FACILITIES MASTER PLAN FOR A NOT TO EXCEED AMOUNT OF \$250,000

WHEREAS, the Library & Community Services Department seeks to develop a Parks/Open Spaces and Recreation and Library Facilities Master Plan with the goal of developing a community-supported plan that provides guidance for future development and redevelopment of the City's parks, recreation and sports facilities, and libraries.; and

WHEREAS, the Master Plan will guide policy development, prioritize demands and opportunities, and generate a strategic action plan to be updated every three years; and

WHEREAS, the Master Plan will seek to incorporate energy efficient strategies and environmental remediation opportunities, and will include elements that ensure the consideration of racial equity in resource allocation and serve development; and

WHEREAS, the Master Plan will include recommendations relating to undeveloped parklands including the Carr Lake Area, as well as serving the future population's needs in the North of Boronda Future Growth Area; and

WHEREAS, on June 17, 2016, the City released a Request for Proposals (RPF) seeking a qualified firm to prepare a Parks/Open Spaces and Recreation and Library Facilities Master Plan and received three proposals by the submittal deadline of July 28; and

WHEREAS, based on review of the written proposals and oral interviews, Conservation Technix was identified as the preferred consultant; and

WHEREAS, Conservation Technix team has demonstrated knowledge of the Salinas community, has experience facilitating and preparing community-driven plans, and a track record of producing quality work product on time and within budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF SALINAS: the City Manager and City Attorney are authorized to enter into a professional services agreement (Agreement) with Conservation Technix to prepare a Parks/Open Space and Recreation and Facilities Master Plan for an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000). The funding source for this agreement is the City's 2016-2017 FY Capital Improvement Program Budget, CIP Project 9380 (Park & Open Space Master Plan).

PASSED AND APPROVED this 18th day of October, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk