

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

**A RESOLUTION RELATED TO THE CONCEPTUAL DESIGN FOR THE  
WILLIAMS ROAD IMPROVEMENTS PROJECT AND THE MASTER  
SERVICE AGREEMENT BETWEEN CITY OF SALINAS AND HARRIS AND  
ASSOCIATES**

**WHEREAS**, on June 4, 2013, the City Council approved the establishment of the Utility Underground District No. 24 boundaries for Williams Road (East Alisal/John Street to Bardin Road); and

**WHEREAS**, in 2017, the Rule 20A coordinator notified the City of having sufficient Rule 20A credits available to design and construct Phase 1 of the Utility Undergrounding for Williams Road; and

**WHEREAS**, PG&E is requesting a 90% design of the Williams Road Improvements Project for PG&E to begin their utility undergrounding design; and

**WHEREAS**, on October 11, 2017, the City Council pursuant to Resolution No. 21271 (N.C.S.) approved the Civil Engineering on-call consultant list and Master Service Agreement to support the City's Public Works Department to engineer various City of Salinas Capital Improvement projects; and

**WHEREAS**, Harris and Associates is one of the three engineering firms approved as part of the City's on-call list, and the City desires enter into an agreement to render such Professional Services associated with the conceptual design for the Williams Road Improvements Project CIP 9071; and

**WHEREAS**, Harris and Associates, will provide conceptual design and project management per attached proposal, fee schedule and time line schedule in the amount of \$330,246; and

**WHEREAS**, Harris and Associates will provide a Narrative and plan for the Alisal Vibrancy Plan; and

**WHEREAS**, Harris and Associates require the service of subconsultant, Subtronic Corporation, to provide underground utility locating and said subconsultant is not currently listed in the approved Master Service Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby finds and determines that the above recitals and accompanying staff report are true and correct and have served as the basis, in part, for the actions of the City Council set forth below.

**BE IT FURTHER RESOLVED** that the City Council approves Amendment No. 1 to the Harris and Associates' Master Service Agreement dated October 11, 2017 by adding Subtronic Corporation as a sub-consultant.

**BE IT FURTHER RESOLVED**, the City Council authorize the City Manager to execute the Amended Master Services Agreement with Harris and Associates to provide engineering, environmental and project management services for the Williams Road Improvements Project, CIP 9071, in the amount of \$330,246 and that it become effective immediately.

**BE IT FURTHER RESOLVED**, that the City Council authorizes the City Manager to take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of May 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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Joe Gunter, Mayor

**ATTEST:**

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Patricia M. Barajas, City Clerk