

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2023-073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AUSONIO, INC. FOR PROJECT MANAGEMENT SERVICES FOR FACILITY RENOVATION PROJECTS FOR A NOT-TO-EXCEED FEE OF \$125,000 FOR FISCAL YEAR 2023/24

WHEREAS, in June 2022, Council adopted Resolution 2022-048 approving 25 Fiscal Year (FY) 2022/23 Capital Improvement Projects, and in August 2022, Council adopted Resolution 2022-065, awarding a three-year Professional Services Agreement to Ausonio, Inc. for delivery of nine facility renovation projects, for a fee of \$125,000 for FY 2022/23; and

WHEREAS, in June 2023, Council adopted Resolution 2023-067 approving 25 carry-over projects, including several facility renovation projects that were designed in FY 2022/23 but not yet constructed, and 16 additional FY 2023/24 Capital Improvement Projects, including facility renovation projects; and

WHEREAS, Amendment No. 1 to the Professional Services Agreement was negotiated with Ausonio to provide bidding and construction management services for the following carry-over projects: City Hall Roof Replacement Project, Sunset Center Hazardous Materials Remediation and Exterior Painting Project, Sunset Center Cottage Window Repairs, and Harrison Memorial Library Hazardous Materials Remediation and Exterior and Interior Painting projects; and

WHEREAS, per Amendment No. 1, Ausonio will also prepare the design and manage construction of the San Antonio Walkway Reconstruction Project, manage the design of the Sunset Center Portico and Retaining Walls Repair Projects, and provide on-call, as-needed project management services, for a not-to-exceed fee of \$125,000 for FY 2023/24, and

WHEREAS, there is sufficient budget available in the Capital Fund Account to cover fees for the Capital Improvement Projects, as well as in the Public Works/Street Maintenance and Public Works/Facility Maintenance contractual services accounts to cover non-CIP projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute Amendment No. 1 to the Professional Services Agreement with Ausonio, Inc. for Project Management Services for facility renovation projects for a not-to-exceed fee of \$125,000 for Fiscal Year 2023/24.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 11th day of July, 2023, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk