

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

RESOLUTION NO. 2023-070

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 DAVEY RESOURCE GROUP FOR ADDITIONAL SERVICES TO COMPLETE THE URBAN FOREST MASTER PLAN, FOR A NOT-TO-EXCEED FEE OF \$45,000

WHEREAS, in May 2022, Council adopted Resolution 2022-040 accepting a \$150,000 reimbursement grant from the California Department of Forestry and Fire Protection (Cal Fire) to prepare the City's Urban Forest Master Plan (UFMP); and

WHEREAS, in August 2022, Council adopted Resolution 2022-068 awarding a Professional Services Agreement to Davey Resource Group to prepare the UFMP for a not-to-exceed fee, with contingency, of \$160,000; and

WHEREAS, in June 2023, Council adopted Resolution 2023-067 approving the carry-over of the UFMP into the FY 2023/24 Capital Improvement Plan and appropriated a budget increase of \$57,100 to complete the project; and

WHEREAS, during the development of the UFMP, in addition to the 6,000 City trees to be inventoried, assessed, and geo-coded into the City's tree care software program per the Agreement, approximately 4,500 additional City trees were identified and needed to be inventoried and included into the UFMP; and

WHEREAS, in consideration of Climate Change and the Winter 2023 storm impacts to the Urban Forest, a Tree Palette was also identified as a necessary document to include in the City's UFMP; and

WHEREAS, Amendment No. 1 to the Professional Services Agreement was negotiated with Davey Resource Group to provide these additional services for a fee of \$38,570, and an additional budget of \$6,430 was included for additional Supplemental Services, such as for additional community workshops and presentations, that may be needed to complete the project; and

WHEREAS, sufficient funding is available for these services in the Capital Projects fund account.

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 Davey Resource Group for additional services to complete the Urban Forest Master Plan, for a not-to-exceed fee of \$45,000.

**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