CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

RESOLUTION NO. 2023-083

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 BKF ENGINEERS FOR THE CONCRETE STREETS REPAIR PROJECT, FOR A NOT-TO-EXCEED FEE OF \$49,092

WHEREAS, in June 2022, Council adopted Resolution 2022-048 approving 25 Capital improvement Program (CIP) projects for Fiscal Year (FY) 2022/23, including the Concrete Streets Repair Project (Project), with an initial budget of \$1,005,000; and

WHEREAS, in January 2023, Council awarded a Professional Services Agreement with BKF Engineers for a not-to-exceed fee, including contingency, of \$189,667 for design of the Project; and

WHEREAS, in June 2023, Council adopted Resolution 2023-067 approving the carry-over of prior FY CIP projects into FY 2023/24, including this Project; and

WHEREAS, during design, treatment options were evaluated to ensure the most durable treatment at the best value, and it was determined that the most economical approach is to remove and replace only structurally-damaged sections of concrete streets, in squares; and

WHREAS, as the design progressed to 95%, it became clear that the intersecting streets along Ocean Avenue also need pavement repairs, the crosswalks between sidewalks require new ADA ramps, the parking lots need resurfacing, and an asphalt overlay is needed over the entire concrete surface on Ocean Avenue so that the street does not appear as an unsightly patchwork of concrete squares along this iconic arterial street leading down to Carmel Beach; and

WHEREAS, Amendment No. 1 to the Professional Services Agreement was negotiated with BKF Engineers to provide these additional services for a not-to-exceed fee of \$49,092; and

WHEREAS, sufficient funding is available for these additional services in the Capital Projects fund account, leaving a balance of approximately \$700,000 for subsequent construction.

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 BKF Engineers for the Concrete Streets Repair Project for a not-to-exceed fee of \$49,092.

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PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 12th day of September, 2023, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
APPROVED:	ATTEST:
Dave Potter Mayor	Nova Romero, MMC City Clerk