

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

RESOLUTION NO. 2024-052

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 2 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 2024/25**

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 nine facility renovation projects, for a fee of \$125,000 for FY 2022/23; and

WHEREAS, in July 2023, Council adopted Resolution 2023-073 approving Amendment No. 1 to the Professional Services Agreement with Ausonio to provide project management services for seven continuing and new facility renovation projects for FY 2023/24; and

in June 2024, Council adopted Resolution 2024-047 approving funding for all carry-over and new Capital Improvement Projects for FY 2024/25, including facility renovation projects that were designed in FY 2023/24 but not yet constructed; and

WHEREAS, Amendment No. 2 to the Professional Services Agreement with Ausonio will provide bidding and construction management services for the following five projects: City Hall Roof Replacement Project, Sunset Center Cottage Window Repairs, San Antonio Walkway Reconstruction Project, Sunset Center Retaining Walls Repair Projects, assessment of the Lincoln Street/Fourth Avenue Trestle Bridge, and any on-call, as-needed project management services, for a not-to-exceed fee of \$125,000 for FY 2024/25; 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/Facility Maintenance contractual services account to cover any facility-related non-CIP projects and on-call services.

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. 2 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 2024/25.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 8th day of July, 2024, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk