

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

**RESOLUTION NO. 2022-106**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WALD, RUHNKE & DOST ARCHITECTS FOR A FEE NOT TO EXCEED \$89,115 TO PREPARE A FUNCTIONAL PROGRAM REPORT AND SCHEMATIC DESIGN FOR THE EXPANDED SCOPE OF THE POLICE BUILDING RENOVATION AND RESILIENCE IMPROVEMENTS PROJECT**

WHEREAS, the police building was constructed in 1967; and

WHEREAS, this facility requires modernization to accommodate current technology and improvements to maintain police functionality; and

WHEREAS, in June 2019, the City Council adopted the FY2019/20 Budget and Capital Improvement Plan, which included the Police Building Renovation Project in the amount of \$1,000,000; and

WHEREAS, in June 2020, the City Council postponed the Project due to the economic uncertainties of the COVID-19 pandemic; and

WHEREAS, the Police Department Renovation Project continues to be a high priority of the City Council; and

WHEREAS, in January 2022, the City Council provided direction to bring back the Project as an amendment to the FY2021/22 Capital Improvement Plan with a \$2.0-million dollar budget due to inflation in the construction industry; and

WHEREAS, \$1.3 million was added to the Project budget in the FY 2022/23 Capital Improvement Plan Budget to reflect additional scoping into the Project, as well as the re-analysis of regulatory requirements to comply with the 2022 Building Codes; and

WHEREAS, as a result of the additional desired project elements and new Building Code requirements, the project's current functional scope and cost estimate require update and revalidation.

**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 a Professional Services Agreement with Wald, Ruhnke & Dost Architects for a fee not-to-exceed \$89,115 to prepare a Functional Program Report and Schematic Design for the expanded scope of the Police Building Renovation and Resilience Improvements Project.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA  
this 6th day of December, 2022, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

---

Dave Potter  
Mayor

---

Nova Romero, MMC  
City Clerk