

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

RESOLUTION NO. 2023-014

**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 TEN OVER STUDIO FOR
ARCHITECTURAL SERVICES FOR FIVE FACILITY RENOVATION PROJECTS, FOR A FEE
NOT TO EXCEED \$78,900**

WHEREAS, on June 7, 2022, Council adopted Resolution 2022-048 approving 25 Fiscal Year 2022/23 Capital Improvement Projects, including the City Hall Roof Replacement, Harrison Memorial Library (HML) Exterior and Interior Painting Project, HML Generator, Sunset Center Hazardous Materials Remediation and Exterior Painting Project, and Sunset Center Cottage Windows Repairs, with a combine budget of \$615,000; and

WHEREAS, in May 2022, seven Statements of Qualifications were received from consultants to provide architectural services, which identified facility renovations as proposed projects; and

WHEREAS, in September 2022, a Selection Committee identified Ten Over Studio as the best qualified firm for these facility renovation projects; and

WHEREAS, a Professional Services Agreement was developed with Ten Over Studio for on-call architectural services and executed in December 2022 with a base fee of \$24,999; and

WHEREAS, proposals were negotiated with Ten Over Studio to provide the architectural services needed for these five facility renovation projects with a combine fee not to exceed \$78,900; and

WHEREAS, sufficient funding is available in the Capital Projects Fund.

**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 Ten Over Studio, for architectural services for five facility renovation projects, for a fee not to exceed \$78,900.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 7th day of February, 2023, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk