

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to supplemental agreements for contracts for transportation consulting services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, or designee, to:

- a. Execute the proposed professional services agreements with Alta Planning and Design; ARUP North America, Ltd.; Cambridge Systematics; CHS Consulting Group; Fehr and Peers; Gibson Transportation Consulting, Inc.; Gruen Associates; IBI Group; Iteris, Inc.; Kittelson and Associates; KOA Corporation; LSA Associates; Nelson/Nygaard Consulting Associates, Inc.; Steer Davies Gleave; and, Transpo Group USA, Inc. to provide transportation consulting services for a five year term, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.
- b. Establish a total not-to-exceed expenditure limit of \$17,065,000 for the proposed agreements listed in Recommendation No. a. The cumulative total of the Notices to Proceed to these contractors shall not exceed the ceiling limit.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports there is no General Fund impact, and that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 30, 2019

(LAST DAY FOR COUNCIL ACTION - DECEMBER 11, 2019)

Summary:

At a regular meeting held on November 26, 2019, the PLUM Committee considered a CAO report relative to supplemental agreements for contracts for transportation consulting services. After providing an opportunity for public comment, the Committee recommended that Council adopt the recommendation in the CAO report. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
BLUMENFIELD	YES
PRICE	YES

CEDILLO
LEE

ABSENT
YES

AC

-NOT OFFICIAL UNTIL COUNCIL ACTS-