## 

## **RESOLUTION NO. 2014-66**

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH GILLIS + PANICHAPAN ARCHITECTS FOR THE PREPARATION OF REVISED DESIGN SPECIFICATIONS FOR THE NEW PUBLIC WORKS SERVICE CENTER AT 540 CLEVELAND AVENUE, IN THE AMOUNT OF \$29,500 FOR A TOTAL CONTRACT NOT TO EXCEED \$184,500, AND APPROPRIATING AN ADDITIONAL \$29,500 OF LLAD-88 FUNDS FOR THE AMENDMENT

WHEREAS, on July 15, 2013 the Albany City Council approved the Capital Improvement Plan which included funding for the proposed Public Works Service Center; and

WHEREAS, on October 21, 2013 the City Council approved a set of recommendations for advancing the project through the property acquisition and design stages, leading to a design build contract for its construction; and

WHEREAS, on January 21, 2014 the Council approved an Agreement for Consulting Services with Gillis + Panichapan Architects (GPa) for the preparation of Plans and Specifications to be attached to the Request for Proposals (RFP) for design build developers/contractors to respond to; and

WHEREAS, on May 19, 2014 the City Council considered GPa and staff developed plans and specifications for a pubic works service facility of approximately 20,000 square feet with an estimated cost of \$6.5 million; and

WHEREAS, after considering public testimony, and the information provided by GPa and the staff, the City Council held over the approval of the plans and specifications to a subsequent meeting, and directed staff and GPa to revise the size of the facility to reduce cost and eliminate the need to lease a portion of the property for a revenue generating electronic sign; and

WHEREAS, On June 9, 2014 the City Council reviewed revised plans for a twenty percent smaller facility of 16,000 square feet and a revised financing plan eliminating the electronic sign lease, approved the revised plans, and directed staff to

revise the specifications to match the new plans for attachment to the design-build RFP; and

WHEREAS, the preparation of the revised plans and specifications required additional design work not included in the original GPa consultant agreement scope of services, and the design team lead by GPa submitted an amendment to the scope of services for the additional hours of design required to revise the plans and specifications for a twenty percent smaller 16,000 square foot facility;

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Albany hereby authorizes the City Manager to execute the attached First Amendment to the Agreement for Consultant Services, amending the termination date, scope of services, and amount of compensation, for the Public Works Service Center Design Specifications; and

**BE IT FURTHER RESOLVED,** that the City Council hereby approves the appropriation of \$29,500 in unallocated LLAD-88 reserves for the cost of the First Amendment; and

**BE IT FURTHER RESOLVED,** that this resolution shall become effective immediately upon its adoption.

DANNE WILE, MAYOR



## City of Albany

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## RESOLUTION NO. 2014-66

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 7th day of July, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Vice Mayor Maass and Mayor Wile

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 8th

day of July, 2014.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Harrington