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RESOLUTION NO. 2017-66

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING
BUDGET AMENDMENTS FOR SAN PABLO AVENUE AND BUCHANAN
STREET IMPROVEMENTS PROJECT (CIP #24001) AND AMENDMENT
#1 TO CONTRACT C16-18 WITH BKF ENGINEERS**

WHEREAS, the City Received an Active Transportation Grant in the amount of \$335,000 for the development of Plans, Specifications, and Estimates (PS&E) for the San Pablo Avenue and Buchanan Street Pedestrian Improvements Project (CIP # 24001); and

WHEREAS, on July 18, 2016, the City entered into contract C16-18 with BKF Engineers to perform the development of PS&E for this project; and

WHEREAS, matching funds for the grant were allocated from the Measure BB Direct Distribution Funds in the amount of \$65,000; and

WHEREAS, in July 2017, City Council approved the appropriation of TDA funds in the amount of \$17,817 as part of the matching funds for CIP Project No. 24001, decreasing the amount of existing Measure BB funding by the TDA appropriation; and

WHEREAS, the City receives an annual allocation of Community Development Block Grant Funds (CDBG) that have expiration dates and need to be allocated to projects in a timely basis; and

WHEREAS, CIP Project No. 24001 is eligible to receive CDBG funds as the project components improve pedestrian and disabled accessibility; and

WHEREAS, the Masonic Sidewalk Project (CIP No. 24011) had a funding gap to be resolved before awarding construction contract; and

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WHEREAS, staff recommended transferring the Measure BB funds allocated to CIP Project No. 24001 to CIP Project No. 24011, and subsequently propose to Council the allocation of the available CDBG funding to CIP Project No. 24001 to close the funding gap in the local match; and

WHEREAS, in June 2017, City Council approved the allocation of Measure BB Direct Distribution funds to cover the funding gap for Project No. 24011; and

WHEREAS, staff asked BKF Engineers to submit a proposal to design 25% of the sidewalks adjacent to proposed bulb outs and crosswalks for Project No. 24001 that includes two tasks: Task 1 in the amount of \$13,150 and Task 2 in the amount of \$27,950; and

WHEREAS, this additional budget can be used to fund Task 1 of the BKF proposal - Amendment #1 to contract # C16-18.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby approves budget amendments for CIP Project No. 24001 and authorizes the City Manager to execute an Amendment #1 to Contract C16-18 with BKF Engineers in the amount of \$13,150 for the additional professional work related to sidewalk design along San Pablo Avenue.


PEGGY MCQUAID, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
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RESOLUTION NO. 2017-66

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

The 31st day of July, 2017, by the following votes:

AYES: Council Members Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: Council Member Barnes

ABSTAINED: none

RECUSED: none

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

1st day of August, 2017.

Eileen Harrington
DEPUTY CITY CLERK