## **RESOLUTION NO. 2019-66**

A RESOLUTION OF THE ALBANY CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #1 TO CONTRACT #C18-32 WITH NCE TO PERFORM ENGINEERING SERVICES FOR THE 2019 WASHINGTON AVENUE PAVEMENT REHABILITATION PROJECT

**WHEREAS**, the City's Annual Street Rehabilitation Program maintain and improves the street pavement condition in the City; and

**WHEREAS**, the City's FY 2018-2022 Capital Improvement Plan has budgeted a total of \$8.96M to rehabilitate city streets; and

WHEREAS, the City has identified the segment of Washington Avenue between San Pablo Avenue and Pomona Avenue for rehabilitation using SB-1 funding; and

WHEREAS, the City anticipates receiving an estimated \$315,000 in Road Maintenance and Rehabilitation Account (SB-1) funding in FY19/20; and

WHEREAS, the City desires to retain an engineering consultant to perform pavement rehabilitation design services for this project; and

WHEREAS, the City's on-call list of firms providing engineering services includes NCE, an engineering consulting firm with expertise in pavement management; and

**WHEREAS**, NCE has prepared a scope of work and fee proposal in an amount not to exceed \$41,100.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorize the City Manager to execute Contract Amendment #1 to Contract #C18-32 with NCE to extend the contract to October 31, 2020 and perform engineering design services for the 2019 Washington Avenue Pavement Rehabilitation Project, in amamount not to exceed \$41,100.

ROCHELLE NASON, MAYOR



## City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

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

The 15th day of July, 2019, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

16th day of July, 2019.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Harrington