

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2021-05**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL APPROVAL
TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TRI-
VALLEY TRANSPORTATION COUNCIL AND KIMLEY-HORN AND ASSOCIATES
FOR THE TRI-VALLEY FEE NEXUS STUDY**

WHEREAS, on April 20, 2020 the Tri-Valley Transportation Council (TVTC) and Kimley-Horn and Associates (Consultant) entered into a Professional Services Agreement (Agreement), attached hereto and incorporated herein as Attachment 1, whereby Consultant agrees to provide professional services for the preparation of a new Tri-Valley Fee Nexus Study for TVTC; and

WHEREAS, to date the Consultant has completed four of the nine tasks including:

1. Kick-off meeting and finalize scope: complete.
2. Refine growth forecast: complete.
3. Confirm project list: complete.
4. Refine project list: complete.
5. Refine non-fee funding forecast: in progress.
6. Fee revenue estimation: not yet started.
7. Nexus and burden analysis: not yet started.
8. Final TVTC nexus update: not yet started.
9. Project management: ongoing; and

WHEREAS, the original Agreement expires April 30, 2021 and the need to extend the contract to July 31, 2021 will assure the remaining tasks are completed; and

WHEREAS, the contract extension through July 31, 2021 will have no financial implications to the original contract amount of \$172,930.

NOW THEREFORE BE IT RESOLVED THAT the Tri-Valley Transportation Council approves of extending the Professional Services Agreement attached hereto as Attachment 1 and authorizes the TVTC Chair to execute the Agreement on behalf of the TVTC, subject to review and approval as to form by the General Counsel.

PASSED, APPROVED, AND ADOPTED at the meeting of April 19, 2021 by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Perkins, Josey, Morgan, Andersen, Kiick, Brown

Haubert



Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:



Lisa Bobadilla, TVTC Administrative Staff