

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2021-09**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE TRI-VALLEY TRANSPORTATION COUNCIL AND KIMLEY-HORN
AND ASSOCIATES TO EXTEND THE AGREEMENT, ADD ADDITIONAL SCOPE TO
INCLUDE AN UPDATED STRATEGIC EXPENDITURE PLAN, AND INCREASE THE
CONTRACT AMOUNT TO \$247,930**

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

WHEREAS, on April 19, 2021, Tri-Valley Transportation Council (TVTC) and the Consultant amended the Professional Services Agreement (Agreement) to extend the term until July 31, 2021 (First Amendment); and

WHEREAS, on July 19, 2021, Tri-Valley Transportation Council (TVTC) and the Consultant amended the Professional Services Agreement (Agreement) to extend the term until August 31, 2021 (Second Amendment); and

WHEREAS, the previous extensions of the Agreement did not increase the original Agreement amount of \$172,930; and

WHEREAS, Kimley Horn has completed the Tri-Valley Fee Nexus Study and the next phase of the TVTDF update is preparation of an updated Strategic Expenditure Plan (SEP); and

WHEREAS, Kimley Horn is already familiar with the background information and Nexus Study methodology, which is integral to preparing the updated SEP, and thus, amending the Professional Services Agreement to include additional scope to complete the SEP will result in project efficiencies and associated cost savings for TVTC; and

WHEREAS, the Parties desire to amend the Agreement in order to extend the contract through January 31, 2022, amend the scope to include an update to the SEP, and increase the not-to-exceed amount by \$75,000 for a cumulative total of \$247,930.

NOW THEREFORE BE IT RESOLVED THAT the Tri-Valley Transportation Council approves an amendment to Professional Services Agreement attached hereto as Attachment 1 (Third Amendment) and authorizes the TVTC Chair to execute the Third Amendment 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 August 16, 2021 by the following votes:

AYES: Perkins, Josey, Brown, Morgan, Andersen, Haubert, Kiick

NOES:

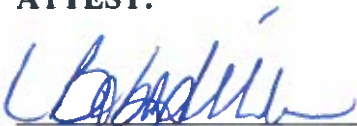
ABSENT:

ABSTAIN:

A handwritten signature in black ink, appearing to read 'S. Perkins', written over a horizontal line.

Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:

A handwritten signature in blue ink, appearing to read 'Lisa Bobadilla', written over a horizontal line.

Lisa Bobadilla, TVTC Administrative Staff