

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2022-05**

**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 CONDUCT AN AB 602 ANALYSIS AND INCREASE THE  
CONTRACT AMOUNT BY \$31,340**

**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**, on August 16, 2021, the Tri-Valley Transportation Council and the Consultant amended the Professional Services Agreement to extend the term until January 31, 2022 and increase the contract by \$75,000 (Third Amendment); and

**WHEREAS**, on January 31, 2022, the Tri-Valley Transportation Council and the Consultant amended the Professional Services Agreement to extend the term to conduct additional work related to the Strategic Expenditure Plan (SEP) (Fourth Amendment); and ; and

**WHEREAS**, the Parties desire to amend the Agreement to provide that Consultant conduct a Supplemental AB 602 analysis, and increase the not-to-exceed amount by \$31,340 for a cumulative total of \$294,210.

**NOW THEREFORE BE IT RESOLVED THAT** the Tri-Valley Transportation Council approves an amendment to the Professional Services Agreement attached hereto as Attachment 1 (Fifth Amendment) and authorizes the TVTC Chair to execute the Fifth 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 March 31, 2022 by the following votes:

**AYES:** Perkins, Josey, Americh, Haubert, Andersen

**NOES:**

**ABSENT:** Kiick, Brown

**ABSTAIN:**



Scott Perkins, Chair  
Tri-Valley Transportation Council

**ATTEST:**

  
Lisa Bobadilla, TVTC Administrative Staff

**ATTACHMENT 1**

**FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

