

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2021-08**

**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 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), 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, to date, the Consultant has completed seven of the nine tasks under the Agreement:

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 – Complete
6. Fee Revenue Estimation – Complete
7. Nexus and Burden Analysis – Complete
8. Finalize TVTC Nexus Update – In Progress
9. Project Management – Ongoing

WHEREAS, an extension of the Agreement to August 31, 2021 will allow the Consultant to complete the remaining tasks; and

WHEREAS, extension of the Agreement through August 31, 2021 will have no financial implications as the extension will not increase the original Agreement amount of \$172,930.

NOW THEREFORE BE IT RESOLVED THAT the Tri-Valley Transportation Council approves an amendment to Professional Services Agreement attached hereto as Attachment 1 (Second Amendment) and authorizes the TVTC Chair to execute the Second 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 July 19, 2021 by the following votes:

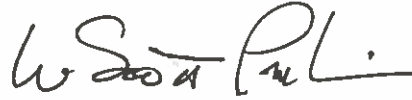
AYES:

NOES:

ABSENT:

ABSTAIN:

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



Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:



Lisa Bobadilla, TVTC Administrative Staff

