

City of Hercules
Agenda Item Transmittal

Meeting Date: July 28, 2009

Agenda Item Number: IV.9

Agenda Item Wording:

Adopt A Resolution Authorizing The Executive Director To Execute An Amendment To An Existing Agreement With Woldemar And Associates For an Amount Not to Exceed \$151,900.00 To Provide For Phase Two Of The Palm Center Project

Submitting Department: City Manager/ Executive Director

Contact Name: Raj N. Pankhania
Special Projects Director

For action by:

- City Council
 RDA Board
 PFA Commission

Placement on agenda:

- Intro./Presentation
 Consent Calendar
 Public Hearing
 Communications
 Council Rpts./Reso
 C.M. Rpts./Reso.
 Intergov. Issues

Department Recommendation: Staff recommends that the legislative body take the following actions:

Adopt A Resolution Authorizing The Executive Director To Execute An Amendment To An Existing Agreement With Woldemar And Associates For an Amount Not to Exceed \$151,900.00 To Provide For Phase Two Of The Palm Center Project

Alternatives:

Do not adopt the Resolution and provide direction to staff.

Discussion:

On November 25, 2008 the Redevelopment Agency Board approved Woldemar And Associates contract for the architectural services for the Palm Center Project. Since then two other consultants have been retained to provide soils and civil engineering services as it is a challenging site. The engineering and the planning department were involved in the design phase and as required by the entitlement process; this project has been reviewed and approved by the city's Development Review Committee and Design Review committee. The project is currently being reviewed for final approval by the Planning Commission.

Based on the progress made for this project, it is necessary to move forward with the second phase – construction documentation phase. This phase will include:

- Detailed architectural site plan, elevations, construction details and coordination with other consultants
- Structural drawings and calculations
- Landscape and irrigation plans
- Mechanical and plumbing plans
- Electrical and lighting plans
- Signage plan for the site

Upon completion of this phase, staff will respectfully request the Board for final appropriation of the funds for the construction phase.

Prior Council/Board Actions: None

Commission Review and Actions/Recommendation: N/A

Attachments:

1. Proposed [Resolution](#)
2. Proposed [Amendment](#)

<i>Financial Impact</i>
Description: Authorizing the expenditure of an amount not to exceed \$151,900 from the Redevelopment Agency Fund.
Funding Source: Account Number: 630-5990-641 10-11
Budget Recap: Total Estimated cost: \$151,900.00 New Revenue: \$ Amount Budgeted: \$151,900.00 Lost Revenue: \$ New funding required: \$ New Personnel: \$ Council Policy Change: Yes No <input checked="" type="checkbox"/>

Subcommittee Review and Approval:

Finance

Date: 07-22-2009