

## RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT FOR DESIGN AND ENVIRONMENTAL SERVICES WITH BKF ENGINEERS IN THE AMOUNT OF \$605,000, PLUS A 10% CONTINGENCY OF \$60,500, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$665,500, FOR SAND CREEK ROAD EXTENSION, CIP PROJECT NO. 336-31700.**

**WHEREAS**, on May 25, 2021, by Resolution No. 2021-59, the City Council adopted the City's 2021/22 – 2025/26 Capital Improvement Program ("CIP"), which included Sand Creek Road Extension, CIP Project No. 336-31700, ("Project"); and

**WHEREAS**, on November 9, 2021, by Resolution No. 2021-142, the City Council adopted a Resolution approving amending the CIP Budget for Sand Creek Road Extension to include funding and expenditure budget in fiscal year 2021/22 and amending the 2021/22 Operating Budget to allow for the associated funding transfers; and

**WHEREAS**, the westerly extension of Sand Creek Road is necessary for the successful development of the Innovation Center @ Brentwood (formerly PA-1), will ultimately provide improved access to regional medical and emergency services, and is specifically identified in the City's General Plan to improve the City's road network to facilitate the efficient movement of people and goods; and

**WHEREAS**, this infrastructure is required to support future development, and construction of this extension would make the area more attractive to potential developers for their commercial/retail projects; and

**WHEREAS**, this Project would help facilitate the development of the Innovation Center @ Brentwood by making a direct connection to State Route 4 through Heidorn Ranch Road; and

**WHEREAS**, improvements include constructing two lanes of roadway, median, streetlights, utilities, bridge across Sand Creek, and related work linking State Route 4 to Heidorn Ranch Road.

**WHEREAS**, with heightened interest in preparing this area for commercial development, staff recently requested a change to the timing and funding sources of this Project so the design and environmental services can be started immediately; and

**WHEREAS**, staff prepared the necessary Request for Proposals ("RFP") for Design and Environmental Services and advertised it in the local newspaper; and

**WHEREAS**, the document was available for approximately four weeks and staff received two proposals; and

**WHEREAS**, four staff from the Public Works Department evaluated the proposals and BKF Engineers was selected as the most qualified firm to provide design and environmental services for the Project; and

**WHEREAS**, staff has negotiated a scope of services and cost proposal with BKF Engineers to provide design and environmental services consistent with the Project requirements.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Brentwood approves and authorizes the City Manager or designee to execute an Agreement for Design and Environmental Services with BKF Engineers in the amount of \$605,000, plus a 10% contingency of \$60,500, for a total not-to-exceed amount of \$665,500, for Sand Creek Road Extension, CIP Project No. 336-31700.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 11<sup>th</sup> day of January 2022 by the following vote: