

# Attachment 1

## RESOLUTION 24-XXX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES  
APPROVING A CHANGE ORDER TO THE STANTEC AGREEMENT FOR DESIGN SERVICES FOR THE VINE  
STREET REALIGNMENT IN THE AMOUNT OF \$110,200 FOR ADDITIONAL DESIGN SERVICES RELATED  
TO THE VINE STREET FRONTAGE IMPROVEMENT AT 121 WILMAR PLACE**

WHEREAS, on June 18, 2014, the City Council certified a mitigative negative declaration for a hotel development at 121 Wilmar Place; and

WHEREAS, as part of the hotel development, the City is required to design and construct the frontage improvements along Vine Street, as shown on the design concept exhibit; and

WHEREAS, in 2013, the City issued a Request for Proposals (RFP), to design the South Vine Bridge and the realignment of South Vine Street. On May 21, 2013, the City Council authorized staff to engage the services of Stantec; and

WHEREAS, Stantec's work to realign South Vine Street has a direct connection to the frontage design work required at Vine Street, as illustrated on the exhibit. Stantec completely conversant with the work required and it is in the City's best interest that they perform the design of the Vine Street frontage improvements for the adjacent hotel; and

WHEREAS, Stantec submitted a cost proposal fee for this work in the amount of \$110,200.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. Authorize the City Manager to approve a change order to the agreement with Stantec to include Vine Street frontage improvements located at 121 Wilmar Place, in the amount of \$110,200.

Section 3. This action is consistent with the June 18, 2014, mitigated negative declaration, which was certified by the City Council, per Resolution No. 14-076 and therefore no additional environmental review under CEQA is required.

Section 4. Appropriate \$110,200 from the General Fund reserves for the additional scope of work.

APPROVED this 20<sup>th</sup> day of February, 2024, by the following vote:

AYES:

NOES:

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John R. Hamon Jr., Mayor

ATTEST:

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Melissa Boyer, City Clerk