

# Attachment 1

## RESOLUTION 24-XXX

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO STANTEC'S EXISTING AGREEMENT FOR THE SOUTH VINE BRIDGE AND VINE STREET ROAD REALIGNMENT PROJECT**

WHEREAS, on November 11, 2020, a development agreement between the City and Quorum Realty was recorded with regards to a Master Development at the northwest quadrant of Highway 46 West and Vine Street. Among other things, the development agreement outlined the infrastructure improvements required to support the Master Development and the responsible entity for its completion. In summary, the City's responsibilities are to design and construct the south Vine Bridge, and to design and construct the south Vine Street road realignment. The developer would be paying approximately one half of the costs for the road realignment. See the attached exhibit that illustrates how these costs are to be allocated; and

WHEREAS, in 2013, the City issued a request for proposals (RFP), to design the south Vine Bridge and the road realignment of south Vine Street. On May 21, 2013, the City Council authorized staff to engage the services of Stantec (formerly Penfield & Smith). Design of the bridge began in 2013 and was 80% completed when the project was put on hold while the City and the developer could complete the annexation of the property with the Local Agency Formation Commission (LAFCO) and finalize a Development Agreement. Once the annexation was completed and the Development Agreement fully executed, the design work resumed. Revisions were required to the 80% design, such as expanding the width of the sidewalk, additional lighting, and adding casings for future utilities which required updating the bridge abutment designs and structures. The design also requires updating to meet current bridge building codes; and

WHEREAS, the south Vine Street road realignment also required revisions to prevent encroachment onto an adjacent property. The City was informed that the property owners would not be amenable to a temporary construction easement; and

WHEREAS, the City is required to obtain an encroachment permit from Caltrans to connect the south Vine Bridge to Highway 46 West. This connection requires the need to update the existing traffic signal at this location, as well as redesigning the intersection to install the northerly connection at Highway 46 West. Along with appurtenant details such as drainage, walls, transition traffic lanes, and turn pockets.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY 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 in the amount of \$340,200 to Stantec's existing agreement for the South Vine Street Bridge and realignment project.

Section 3. The City finds that this action is consistent with the Gateway Annexation Project Environmental Impact Report (SCH#2013101050) certified by the City Council on June 16, 2020, per CC Resolution No. 20-102 and therefore no additional environmental review is required.

# Attachment 1

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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John R. Hamon, Jr., Mayor

ATTEST:

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Melissa Boyer, City Clerk

Exhibit A – Cost Allocation