Attachment 1

RESOLUTION 25-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AN AMENDMENT TO THE EXISTING AGREEMENT WITH AECOM FOR THE 24TH STREET BRIDGE PROJECT IN THE AMOUNT OF \$450,000

WHEREAS, the 24th Street Bridge over the Union Pacific Railroad (UPPR) track was constructed in 1959 with two lanes of traffic, and a narrow sidewalk on the south side with no bike lanes; and

WHEREAS, on November 2015, Caltrans awarded the City a Federal Highway Bridge Program (HBP) Grant for design of an upgraded and expanded bridge, to improve safety and throughput; and

WHEREAS, staff prepared a Request for Proposals (RFP) to solicit consultant services for design engineering and, after coordination with Caltrans, concluded that the team from AECOM provided the most comprehensive and complete proposal; and

WHEREAS, on September 20, 2016, City Council awarded the contract to AECOM; and

WHEREAS, the City has a Federal Highway Grant for the project which includes a City match of 12%, and there is a current balance in the City's budget which can be absorbed by the FHWA Grant for the amendment and will be reimbursed with the FHWA Grant; and

WHEREAS, AECOM's efforts to negotiate final design acceptance of the bridge with Union Pacific Railroad and Caltrans Structures Division has proven challenging as has the coordination of the land swap of right of way between the City and the 16th Agricultural District (necessitating additional time and tasks); and

WHEREAS, the additional scope requires an amendment to AECOM's contract for \$450,000; and

WHEREAS, AECOM's fee (\$450,000) will be covered by the FHWA Grant so there is no net fiscal impact to the City. The grant funds and match are in the adopted budget, so no budget amendment is necessary.

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

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

<u>Section 2.</u> Authorize the City Manager to increase AECOM's existing contract by \$450,000 and authorize the City Manager, in consultation with the City Attorney, to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

Section 3. Caltrans has determined that this project has no significant impacts on the environment as defined by NEPA, and that there are no unusual circumstances as described in 23 CFR 771.117(b). As such, the project is categorically excluded from the requirements to prepare an EA or EIS under NEPA and is included under the following: 23 USC 326: Caltrans has been assigned and hereby certifies that it has carried out the responsibility to make this determination pursuant to 23 USC 326 and the Memorandum of Understanding dated April 18, 2019, executed between FHWA and Caltrans. Caltrans has determined that the project is Categorical Exclusion under 23 CFR 771.117(c): activity (c)(28).

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APPROVED this 17th day of June 2025, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

John R. Hamon, Jr., Mayor

ATTEST:

Melissa Boyer, City Clerk