

RESOLUTION NO. 2007-700

Adopted by the Sacramento City Council

September 25, 2007

APPROVING AGREEMENTS FOR RAILYARDS DEVELOPMENT

BACKGROUND

- A. The Railyards and Sacramento Intermodal Transportation Facility developments have required, and will continue to require, consultants, working on the City's behalf, to augment staff review and analysis.
- B. The complexity and magnitude of the proposals require consultants in many different disciplines.
- C. Funds are available from a \$500,000 appropriated the Community Reinvestment Capital Improvement Program for these purposes and from funds provided by Thomas Enterprises.
- D. The City Council is fully advised in this matter.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The statements in paragraphs A through D of the Background are true.
- Section 2. The City Manager is authorized to sign, on the City's behalf, consultant services supplemental agreements in the total amount of a \$327,881 as detailed on Exhibit A to this resolution, titled "Supplemental Agreements."
- Section 3. The City Manager is authorized to sign, on the City's behalf, a Second Agreement to Reimburse Fees and Costs, under which Thomas Enterprises will pay \$301,015 for its share of consultant services.
- Section 4. The City Manager is authorized to allocate \$35,627 from the CRCIP for the City's share of consultant services.
- Section 5. The City Manager is authorized to implement the necessary revenue and expense budgetary transactions to implement actions approved in Sections 3 and 4.
- Section 6. No use of these funds contrary to the above authorizations may be made without the review and approval of the City Council.

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Exhibit A: Supplemental Agreements

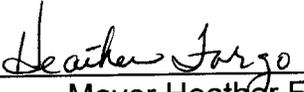
Adopted by the City of Sacramento City Council on September 25, 2007 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Tretheway and McCarty.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk

EXHIBIT A

Supplemental Agreements:

EPS – Additional Finance Plan Support and Economic Impact Analysis

Supplemental Agreement No. 3 to City Agreement 2004-0040 with Economic Planning Systems for additional Finance Plan support and Economic Impact Analysis in the amount of \$146,000. Thomas Enterprises will fund these costs.

Keyser Marston Associates – Financial Feasibility Analysis

Supplemental Agreement No. 1 to City Agreement 2006-1029 with Keyser Marston Associates for financial feasibility analysis in the amount of \$75,000. The agreement will be funded by Thomas Enterprises.

EIP Associates - Railyards Specific Plan EIR

Supplemental Agreement No. 2 to City Agreement 2006-0698 with EIP Associates for the Railyards Specific Plan EIR in the amount of \$106,881. The City's one third share of the agreement will be \$35,627. The balance of the agreement will be funded by Thomas Enterprises.