

RESOLUTION NO. 4163

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES
AGREEMENT WITH ROYSTON HANAMOTO ALLEY & ABEY FOR
THE PREPARATION OF THE PARKS & RECREATION MASTER PLAN
IN AN AMOUNT NOT TO EXCEED \$79,450**

WHEREAS, given that the preparation of the Parks and Recreation Master Plan is included in the adopted 2007-2008 Capital Improvement Program (CIP), Staff issued a request for proposals to firms experienced in similar projects with a closing date for responses set for December 14, 2007; and

WHEREAS, proposals were received from seven companies; and

WHEREAS, the seven proposals were reviewed by the Public Works Director, Interim Community Department Director and Associate Engineer and the firms were evaluated by an interview panel on the experience, quality and content of the submittal, and cost of service; and

WHEREAS, based on the experience, quality and content of the submittals and the cost of service, it has been determined that Royston Hanamoto Alley & Abey is best suited to meet the City's needs; and

WHEREAS, Royston Hanamoto Alley & Abey is experienced in the preparation of the Parks and Recreation Master Plan for other public agencies; and

WHEREAS, in the adopted Fiscal Year 2007-2008 CIP budget, the City allocated \$120,000 for the preparation of the Parks and Recreation Master Plan.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that the Council authorizes the City Manager to execute a Consulting Services Agreement with Royston Hanamoto Alley & Abey for the preparation of the Parks and Recreation Master Plan in an amount not to exceed \$79,450.

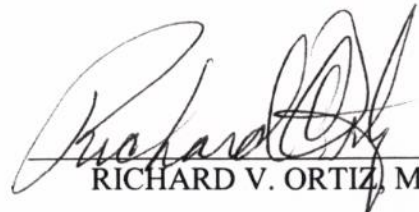
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 6th of February 2008 by the following vote:

AYES, and in favor thereof, Councilmembers:

NOES, Councilmembers:

ABSTAIN, Councilmembers:

ABSENT, Councilmembers:


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk