

RESOLUTION NO. 5262

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT
AMENDMENT FOR PROFESSIONAL SERVICES WITH EMC PLANNING
GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$26,263 TO PROVIDE
CONTRACT PLANNING SERVICES FOR THE MIRAMONTE (FORMER
MIRAVALE III) PROJECT**

WHEREAS, the City has received a request from Mr. Nader Agha (“Applicant”) to process a Specific Plan, Vesting Tentative Map, related General Plan amendments and pre-zoning (“Project”) to facilitate development of the Miramonte (Former Miravale III) property, approximately 920 acres currently outside the City’s boundaries and Sphere of Influence; and

WHEREAS, the City selected EMC Planning Group, Inc. to provide planning services for the Project, in the base contract amount of \$227,724; and

WHEREAS, Staff has received a request from EMC to amend the existing Professional Services Contract to allow additional tasks to be performed at the request of the applicant, for a cost not to exceed \$26,263.00; and

WHEREAS, funding for the Contract will be paid entirely by the Applicant through a Reimbursement Agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad that an Amendment to the Agreement between the City and EMC Planning Group, Inc., in an amount not to exceed \$26,263, is hereby approved and the City Manager is authorized and directed to execute the same on Behalf of the City.

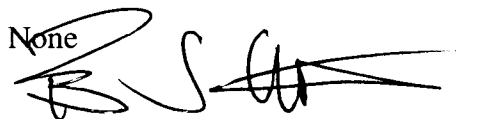
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Soledad duly held on the 4th day of January, 2017, by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Carla A. Stewart, Anna M. Velazquez, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: None



FRED LEDESMA, Mayor

ATTEST:



Interim City Clerk



November 28, 2016

SENT VIA EMAIL

Brent Slama, Community Development Director
City of Soledad
248 Main Street
Soledad, CA 93960

Re: Proposed Amendment to Consultant Services Agreement between the City of Soledad and
EMC Planning Group for Planning Staff Assistance and Preparation of CEQA
Documentation for the Miramonte Specific Plan Project

Dear Brent,

This letter requests an amendment to the above-referenced contract for the provision of additional consultation and applicant liaison tasks that supplement staff guidance toward project description development for the proposed Miramonte Specific Plan (formerly Miravale III Specific Plan). Review of the applicant's initial response to City Council direction on the former project revealed a number of issues related to access and circulation, storm water drainage and facilities, and other infrastructure. The purpose of the suggested tasks in this letter is to facilitate the applicant's preparation of a revised project proposal and revised tentative map that resolve access/circulation and storm water issues associated with the proposed revised project. The following tasks are proposed.

Task 1 Identify Circulation and Storm Drainage Site Planning:

EMC Planning Group lead a meeting with City staff and the applicant team to identify issues and review design concepts that address general plan consistency, access and internal circulation, storm water facilities, and other infrastructure requirements. Provide working schematics to outline and target problem areas. Review with applicant team. The cost for this task is \$12,165.00.

Task 2 Technical Assistance

Based on input from the applicant team and once the identified issues are addressed, EMC Planning Group will assist the applicant's engineer with preparation of a revised site plan in CAD format that the applicant's engineer can use to make the necessary revisions to the vesting tentative map. This task includes the costs of drafting, printing and file conversion costs. The cost of this task is \$7,475.00.

Task 3 Applicant Consultation, Additional Meetings, Materials

Four meetings and additional consult with the applicant and/or engineer are anticipated as part of this amendment request. The cost of this task is \$5,210.00, including printing and materials production costs.

Business Licenses

This proposed amendment request also includes business licensing costs for EMC Planning Group and its three subconsultants per the Consultant Services Agreement Section 7.4. According to the City's formula, and based on the approved scope of work, the anticipated cost for this item is \$1,413.00.

The following table presents a summary of the budget and amendment.

Table Heading	
Original Contract	\$227,724.00
Consulting Services Agreement Amendment #1	\$26,263.00
Total	\$253,987.00

We look forward to receiving the executed contract amendment.

Sincerely,

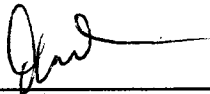


Sally Rideout EMPA
Principal Planner

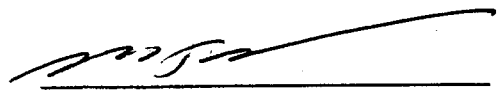
**AMENDMENT NO. 1 TO CONSULTING SERVICES AGREEMENT BETWEEN
THE CITY OF SOLEDAD AND
EMC PLANNING GROUP, INC.**

On January 4, 2017 the City Council of the City of Soledad Adopted Resolution No. 5265, Approving an amendment to a Consulting Services Agreement for Professional Services with EMC Planning Group, Inc. The amendment updates "Section 2 – Compensation" from \$227,724 to add an additional \$26,263 to an amount not to exceed \$253,987 and Update Exhibit A to add the additional scope of work attached.

The Consulting Services Agreement between the City of Soledad and EMC Planning Group, Inc. dated October 7, 2016 shall be amended as referenced above. With the exception of this amendment, all other terms and conditions of the Agreement shall remain unchanged and shall continue in full force and effect.



Michael McHatten
City Manager
City of Soledad



Michael Groves
Senior Principal
EMC Planning Group, Inc.

