RESOLUTION NO. 67,510-N.S

AMENDING CONTRACT NO. 10217: TRANSYSTEMS, INC. FOR SOUTH COVE PARKING LOT AND RESTROOM PROJECT

WHEREAS, on July 10, 2012, after staff conducted a competitive process for design and construction observation services for the South Cove Improvement Project at the Berkeley Marina (Spec No. 12-10652-C), Council authorized Contract No. 9076 with TranSystems, Inc. in the amount of \$139,625 (Resolution No. 65,809-N.S.) using grant funding from the California Department of Boating and Waterways. The scope of the contract included design services, permit consultation, and construction observation services during the construction phase; and

WHEREAS, on September 10, 2013, Council authorized an amendment to Contract No. 9076 to add an additional \$43,260 to upgrade the design of the new restroom and associated utilities and storm drainage system for a new total not to exceed \$182,625 (Resolution No. 66,300-N.S.); and

WHEREAS, on February 24, 2015, Council authorized funding for final design services and construction observation services to TranSystems during the construction phase of the project in an amount not to exceed \$75,955 (Resolution No. 66,931). For administrative purposes, the contract was renumbered as 10217; and

WHEREAS, in the Fall of 2015, the City received confirmation of final funding to complete the construction of the project. Also in the Fall of 2015, the City received final review comments on the project plans and specifications from both the project funder (California Division of Boating and Waterways) as well as the City's Permit Center. In order to complete the construction documents for the bid process, additional design services are needed to make final corrections to the plans and specifications. The project will complete the following project elements at the South Sailing Cove: a) a new public restroom; b) paving and striping of the existing East gravel parking lot; and c) a new windsurfing staging area; and

WHEREAS, funds for this amendment in the amount of \$29,016 for a total contract amount not to exceed \$104,971 are available from the National Fish and Wildlife Foundation Cosco Busan grant budget code 421-5950-450.30.35-12WF01. These funds will be appropriated as part of the first amendment to the FY 2017 Annual Appropriations Ordinance. CMS No. L34SB.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager or her designee is hereby authorized to execute a contract amendment for Contract No. 10217 with TranSystems, Inc. adding \$29,016 for consultant support services for the South Cove Parking Lot and Restroom Project for a total contract amount not to exceed \$104,971. A record signature copy of said agreements and any amendments to be on file in the Office of the City Clerk.

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The foregoing Resolution was adopted by the Berkeley City Council on May 31, 2016 by the following vote:

Ayes:

Anderson, Arreguin, Capitelli, Droste, Maio, Moore, Wengraf, Worthington

and Bates.

Noes:

None.

Absent:

None.

Tom Bates, Mayor

Attest:

Mark Numainville, City Clerk