

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2022-03**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE TRI-VALLEY TRANSPORTATION COUNCIL AND KIMLEY-HORN
AND ASSOCIATES TO EXTEND THE AGREEMENT AND INCREASE THE
CONTRACT AMOUNT BY \$14,940**

WHEREAS, on April 20, 2020 the Tri-Valley Transportation Council (TVTC) and Kimley-Horn and Associates (Consultant) entered into a Professional Services Agreement (Agreement), whereby Consultant agreed to provide professional services for the preparation of a new Tri-Valley Fee Nexus Study for TVTC; and

WHEREAS, on April 19, 2021, Tri-Valley Transportation Council (TVTC) and the Consultant amended the Professional Services Agreement (Agreement) to extend the term until July 31, 2021 (First Amendment); and

WHEREAS, on July 19, 2021, Tri-Valley Transportation Council (TVTC) and the Consultant amended the Professional Services Agreement (Agreement) to extend the term until August 31, 2021 (Second Amendment); and

WHEREAS, on August 16, 2021, the Tri-Valley Transportation Council and the Consultant amended the Professional Services Agreement to extend the term until January 31, 2022 and increase the contract by \$75,000; and

WHEREAS, Kimley Horn has completed the Tri-Valley Fee Nexus Study and is in the process of updating and preparing the Strategic Expenditure Plan (SEP); and

WHEREAS, the Parties desire to amend the Agreement in order to extend the contract through June 30, 2022, amend the scope to increase the SEP subcommittee and outreach meetings for an additional six meetings, and increase the not-to-exceed amount by \$14,940 for a cumulative total of \$262,870.

NOW THEREFORE BE IT RESOLVED THAT the Tri-Valley Transportation Council approves an amendment to the Professional Services Agreement attached hereto as Attachment 1 (Fourth Amendment) and authorizes the TVTC Chair to execute the Fourth Amendment on behalf of the TVTC, subject to review and approval as to form by the General Counsel.

PASSED, APPROVED, AND ADOPTED at the meeting of January 31, 2022 by the following votes:

AYES: Perkins, Josey, Americh, Haubert, Andersen, Brown

NOES:

ABSENT: Kiick

ABSTAIN:

A handwritten signature in black ink, appearing to read "Scott Perkins", written over a horizontal line.

Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:

A handwritten signature in black ink, appearing to read "Lisa Bobadilla", written over a horizontal line.

Lisa Bobadilla, TVTC Administrative Staff

ATTACHMENT 1

FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

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