

RESOLUTION NO. 08-040 C.S.

Amending Resolution #07-007 for Harris and Associates Contract for Program Management Services - Authorizing Funding of Previously Approved Scope of Work (Construction Management and Inspection Services for the Monterey Sports Center (Msc) Natatorium and Locker Rooms Renovation Project

WHEREAS, on January 16, 2007, the Council of the City of Monterey approved Resolution No. 07-007 c.s. Awarding the Contract of the Program Management Services of FY '06-'07 CIP and NIP Programs to Harris and Associates, and

WHEREAS, on March 6, 2007, the Council of the City of Monterey approved Resolution No. 07-032 c.s Amending Resolution 07-007 Contracting Harris & Associates for Program Management Services to: 1) include preliminary estimates for NIP/CIP for FY '07-'08; 2) add traffic calming projects to include the "spin-off" projects of Alta Mesa Roundabout, El Dorado Phase II and Via Mirada Traffic Calming, and 3) revalidate the estimates of "Older" CIP/NIP Projects as determined,

WHEREAS, on May 1, 2007, the Council for the City of Monterey approved Resolution 07.063 c.s. amending Resolution 07-007 and the Harris & Associates Contract for Program Management Services, authorizing funding of previously approved scope of work (Design and other Professional Services of CIP and NIP Projects) under the Program Management Services Contract in the not to exceed amount of \$187,428.00 (one hundred eighty seven thousand, four hundred and twenty eight).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY, that it hereby amends Resolution No. 07-007 c.s. and the Harris & Associates contract for Program Management Services, authorizing funding of previously approved scope of work (Construction Management and Inspection Services for the Monterey Sports Center Natatorium and Locker Room Renovations) in the Program Management Services Contract in the not-to-exceed base fee of \$39,790 and authorizing the Director of Plans, Engineering and Environmental Services, or his designee, to increase the fee by up to 30% for additional construction management and inspection services not included in the base fee.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 19th day of February 2008, by the following votes:

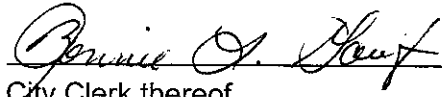
AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof