

RESOLUTION NO. 08-077 C.S.

**A RESOLUTION TO APPROVE PAST CATELLUS DESIGN SERVICES AND AWARD OF CONTRACT FOR THE DESIGN OF THE DRY BOAT STORAGE, PARKING LOT AND LANDSCAPING COMPONENTS OF THE EAST CATELLUS PROPERTY IMPROVEMENTS
CIP**

WHEREAS, Bellinger Foster Steinmetz has continuously worked on this project since May 2006; and

WHEREAS, Bellinger, Foster, Steinmetz recently invoiced the City for work requested by the City for past Catellus Property Council and staff evaluation for completed work in the amount of \$8,162; and

WHEREAS, funding is available in the existing budget to pay the invoices for completed work; and

WHEREAS, on December 4, 2007 Council directed staff to complete the dry boat storage, parking lot and landscaping components of the East Catellus Property Improvements;

WHEREAS, awarding a contract to Bellinger, Foster and Steinmetz in an amount not to exceed \$29,000 is a prudent cost saving measure, as another firm would have to start from the beginning.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes the City Finance Director to approve the payment of past design services in the amount of \$8162 and award a contract to Bellinger Foster Steinmetz in an amount not to exceed \$29,000.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 20th day of May, 2008 by the following votes:

AYES:	3	COUNCILMEMBERS:	Della Sala, Downey, Sollecito
NOES:	2	COUNCILMEMBERS:	Haferman, Selfridge
ABSENT:	0	COUNCILMEMBERS:	None

ATTEST:

APPROVED:



City Clerk thereof



Mayor of Said City