

# Agenda Report



**MEETING DATE:** Tuesday, July 9, 2024

**TO:** City Council

**FROM:** PUBLIC WORKS & UTILITIES DIRECTOR LINDBERG  
ASSISTANT PUBLIC WORKS & UTILITIES DIRECTOR FONTES

**SUBJECT:** AMENDMENT NO 3 WITH MESITI MILLER ENG. FOR  
ENGINEERING AND CONSTRUCTION DOCUMENTS FOR THE  
LEE ROAD TRAIL PHASE 1

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## **RECOMMENDED ACTION:**

It is recommended that the City Council adopt a resolution approving Amendment No. 3 to the contract with Mesiti-Miller Engineering Inc. (MME), for additional scope to complete plans and specifications, provide additional engineering support, amend the contract compensation to provide an additional \$88,704 for a total contract amount not-to-exceed \$188,702 and authorize and direct the City Manager to execute same.

## **BACKGROUND:**

On October 6, 2021, the City executed a contract with MME for On-Call Engineering Design Services for the Lee Road Trail Phase 1 project for the preparation of Plans and Specifications in the amount not to exceed \$95,748.

## **DISCUSSION:**

Development of the Lee Rd Trail Phase I project has required city staff to work with a number of regulatory agencies and partners to secure permits and agreements. This has led to multiple revisions to the project plans and specifications, beyond what was originally estimated in the original MME contract. The proposed amendment incorporates these revisions.

When the project secured a \$1M federal appropriation of construction funds from Congressman Jimmy Panetta's office, it brought with it the need for compliance with federal guidelines, as administered by Caltrans. To address this, additional engineering support and documentation is needed by MME during the bidding, preconstruction, construction and closeout phases.

Staff recommends that the City Council approve contract Amendment No. 3 with MME for a new total compensation amount not-to-exceed \$188,702 and authorize and direct the City Manager to execute same.

**FINANCIAL IMPACT:**

Contract Amendment #3 will provide an additional \$88,704 for a contract total amount not to exceed \$188,702. Funding for this amendment is available from the City's approved budget in account 0312-972-7837-14860

**ALTERNATIVE ACTION:**

No reasonable alternatives are known at this time.

**ATTACHMENTS AND/OR REFERENCES (If any):**

- 1) Location Map for Lee Road Trail Phase 1
- 2) Overview Map of Lee Road Trail Phase 1