RESOLUTION NO. 2019-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS
WITH EVERGREEN SIERRA EAST LCC AND FEHR AND PEERS FOR THE TRANSPORTATION
IMPACT STUDY FOR THE COLLEGE PARK (FORMERLY SIERRA VILLAGES) PROJECT

The City Council of the City of Rocklin does resolve as follows:

WHEREAS, pursuant to Resolution 2017-70, the City of Rocklin entered into a Consultant Services Agreement with Fehr and Peers for preparation of a Transportation Impact Study for the College Park (Sierra Villages) Project; and

WHEREAS, the Rocklin Community Development Department has requested authorization for the City Manager to execute an amendment to the Fehr & Peers Consultant Services Agreement to provide additional services; and

WHEREAS, the pursuant to an Agreement between the City of Rocklin and Evergreen Sierra East LLC dated April 25, 2017, the expense associated with the Transportation Impact Study is covered by the project applicant/developer (Reso. 2017-70).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin authorizes the City Manager to execute Amendment No. 1 to the Agreement with Evergreen Sierra East LLC for Payment of Cost of Preparation of the Transportation Impact Study, in substantially the form attached hereto as Exhibit 1; and

<u>Section 3</u>. The City Council of the City of Rocklin authorizes the City Manager to execute Amendment No. 1 to the Consultant Services Agreement with Fehr & Peers for the Transportation Impact Study for the College Park (formerly Sierra Villages) Project, in substantially the form attached hereto as Exhibit 2.

PASSED AND ADOPTED this 9th day of July, 2019, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

	Joe Patterson, Mayor		
ATTEST:			
Mona Forster, City Clerk			

EXHIBIT 1

AMENDMENT NO. 1 TO AGREEMENT WITH EVERGREEN SIERRA EAST LLC. FOR PAYMENT OF COST OF PREPARATION OF A TRANSPORTATION IMPACT STUDY FOR THE COLLEGE PARK (FORMERLY SIERRA VILLAGES) PROJECT

THIS AMENDMENT is made at Rocklin, California, as of _______, 2019, to the Agreement for Payment of Cost of Preparation of a Transportation Impact Study for the College Park (formerly Sierra Villages) Project, dated April 25, 2017, by and between the City of Rocklin, a municipal corporation ("City"), and Evergreen Sierra East, LLC ("Applicant"). The Parties agree as follows:

- 1. Section 4 of the Agreement is hereby amended to increase the total amount Applicant shall pay to City for the preparation of the Transportation Impact Study from \$98,000 to \$116,000. The additional \$18,000 is due and payable at the time of execution of this Amendment.
- 2. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this Amendment and the Agreement, the terms of this Amendment will prevail.

CITY OF ROCKLIN: A Municipal Corporation	APPLICANT: Evergreen Sierra East, LLC			
By: Steven Rudolph, City Manager	Ву:			
APPROVED AS TO FORM:	ATTEST:			
Sheri Chapman, City Attorney	Mona Forster, City Clerk			

EXHIBIT 2

AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT WITH FEHR & PEERS FOR THE COLLEGE PARK (FORMERLY SIERRA VILLAGES) PROJECT TRANSPORTATION IMPACT STUDY

by and between the City of Rocklin, a mur ("Consultant"), to the Consultant Service	klin, California, as of, 2019, nicipal corporation ("City"), and Fehr & Peers s Agreement dated April 25, 2017, for the ge Park, formerly the Sierra Villages, Project.
CONSULTANT SERVICES AGREEMENT date shall provide the additional services de	he terms and conditions set forth in the ed April 25, 2017 ("Agreement"), Consultant escribed in Exhibit A attached hereto and ultant shall provide said services at the time, it A.
pursuant to this Amendment at the time a payment specified in Exhibit B shall be the additional services rendered pursuant to the billings for said services to City in the many	Consultant for additional services rendered and in the amount set forth in Exhibit B. The see only payment made to Consultant for the chis Amendment. Consultant shall submit all ner specified in Exhibit B; or, if no manner be the usual and customary procedures which City.
Agreement is unaffected and shall continue	this Amendment, the Consultant Services in full force and effect in accordance with its amendment and the Agreement, the terms of
Executed as of the day first above stated:	
	CITY OF ROCKLIN A Municipal Corporation
Ву:	Steven Rudolph City Manager

		CONSULTANT		
	Ву:	John Gard, P.E. Principal		
APPROVED AS TO FORM:				
Sheri Chapman City Attorney				
ATTEST:				
 Mona Forster				

City Clerk

EXHIBIT A

Scope of Work

Proposal for Additional Transportation Services for Sierra Villages Project EIR in Rocklin, CA

Task 1 Update Existing Conditions

Fehr & Peers will conduct new AM and PM peak period traffic counts at eight critical study intersections. We will update the prior existing conditions analysis (to have been jointly relied upon for this project and Sierra College Facility Master Plan) to reflect these new volumes. Balancing of through traffic through adjacent (non-counted) study intersections will also be necessary. All intersections will be reanalyzed using Highway Capacity Manual (HCM) methods.

Task 2 Update Existing Plus Approved Projects Scenario

Our current contract had assumed that the list of approved projects (and modeling of their traffic generation) from our work on Sierra Pines and the Sierra College FMP studies could also be used for this study. However, the delays in this study necessitate that an updated list of approved projects be identified. The traffic generation of these projects must be estimated and assigned to the study intersections. The cost to analyze intersections under this scenario is covered by our current contract.

Task 3 Meetings

Our current contract had assumed that we would attend up to six meetings. Thus far on this project, we have attended three meetings to discuss project access. Therefore, this scope of work includes our attendance at up to two more meetings, such that we are able to attend a total of five future meetings on this project.

EXHIBIT B

Cost Estimate

Proposal for Additional Transportation Services for Sierra Villages Project EIR in Rocklin, CA

Task	Principal	Senior Engineer	Engineer	Graphics/GIS	Admin.	Total
1 - Existing Conditions	4	2	48	8	2	64
2 - Existing Plus Approved Projects Conditions	4	2	24	4	2	36
3 - Meetings	6	0	0	2	1	9
Total Hours	14	4	72	14	5	109
Billing Rate	\$300	\$145	\$115	\$115	\$95	
Total Labor	\$4,200	\$580	\$8,280	\$1,610	\$475	\$15,145
Direct Costs (parking/traffic counts, communications, repro, etc.)						\$2,855
Total Cost					\$18,000	