

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH BKF ENGINEERS FOR
PREPARING THE DESIGN OF THE FERRY LANDSIDE IMPROVEMENT
PROJECT “NO-CHANGE ALTERNATIVE”**

WHEREAS, the Golden Gate Bridge Highway and Transportation District (GGBHTD) leases the Sausalito Ferry Landing from the City of Sausalito; and

WHEREAS, on October 10, 2017 the City Council of the City of Sausalito granted consent with conditions for GGBHTD’s revised plans to remove and replace the existing Sausalito Ferry Terminal Improvement Project; and

WHEREAS, in June 2018 the City of Sausalito entered into an agreement with Robert Hayes and Associates who performed an initial review and developed recommendations for the Ferry Landside Improvement Project; and

WHEREAS, the GGBHTD agreed to pass through grant funding to the City to support Landside Improvements adjacent to the Ferry Terminal Improvement Project; and

WHEREAS, on October 30, 2018 Robert Hayes made a presentation the Sausalito City Council which identified several options for the Ferry Landside improvement Project; and

WHEREAS, one of the options identified in Robert Hayes presentation on October 30, 2018 was labeled as a “No Change Alternative” to the Ferry Landside Improvement Project; and

WHEREAS, the “No Change Alternative” identified in Robert Hayes presentation was intended to state that no circulation elements are changed with this option and this option does include improvements that address the requirements of the pass through grant; and

WHEREAS, on June 7, 2019 the City issued a request for proposal for planning and design services for the Sausalito Ferry Landside improvement project; and

WHEREAS, on July 18, 2019 the City received a total of three proposal to provide professional services for professional service to prepare the construction documents for the Ferry Landside Improvement Project; and

WHEREAS, a total budget of \$2,500,000 is available for the ferry landside improvement project; and

WHEREAS, based on a standard percentage evaluation based on engineering practices approximately \$230,000 is available to produce the bid documents for the Ferry Landside Improvement project, No Change Alternative” with no Visioning; and

WHEREAS, City staff have opened negotiations with the preferred consultant and could not reach an agreement on the cost of services to be in compliance with the proposed budget; and

WHEREAS, City staff opened negotiations with the second preferred consultant BKF Engineer and was able to reach an agreement on the cost of service based on minimal Visioning and pursuing only the “No Change Alternative” as originally identified in Robert Hayes Presentation to the Sausalito City Council on October 10, 2018; and

WHEREAS, City Staff will proposes to address the improvements in this area in phased approach such that as funding becomes available subsequent phases of visioning and improvements will be pursued.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sausalito:

Adopt a resolution of the City of Sausalito authorizing the City Manager to execute the professional services contract with BKF Engineers to develop the design for the “No-Change Alternative” of the Ferry Landside Improvement Project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 28th day of January, 2020 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSTAIN: Councilmembers:
ABSENT: Councilmembers:

SUSAN CLEVELAND-KNOWLES
MAYOR OF THE CITY OF SAUSALITO

ATTEST:

SERGE AVILAE
CITY CLERK