

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO INCREASE THE MAXIMUM AGGREGATE COMPENSATION TO THE MASTER CONSULTING AGREEMENTS FOR THE URBAN VILLAGE MASTER PLAN AND RELATED CITY PROJECTS IN SEVEN TECHNICAL AREAS, FROM \$3,000,000 TO \$12,000,000, FOR THE INITIAL FIVE-YEAR TERM ENDING IN NOVEMBER 2020, SUBJECT TO THE APPROPRIATION OF FUNDS

WHEREAS, in 2015, the City of San José (“City”) issued a Request for Proposal for Urban Village Master Plan Consulting Services, and twenty-three firms were selected to provide on-call services in seven technical areas: Urban Design, Circulation Improvements, Environmental Review Analysis, Online Engagement, Public Finance, Public Art, and Traffic Impact Analysis; and

WHEREAS, on November 17, 2015, the City Council approved staff’s recommendation to negotiate and execute master agreements with each of the consultants listed below for an initial five-year term, execute amendments to adjust maximum compensation for each agreement not to exceed the approved maximum aggregate compensation of all agreements, and execute three one-year options to extend the term of the agreements, subject to the appropriations of funds:

Vendor Name

- 1) AECOM, Inc. (San Diego, CA)
- 2) Alta Planning & Design (San José, CA)
- 3) Bottomley (Oakland, CA)
- 4) Circlepoint (San José, CA)
- 5) David J. Powers (San José, CA)
- 6) Dyett & Bhatia (San Francisco, CA)
- 7) Economic & Planning (Oakland, CA)
- 8) ESA Associates (San Francisco, CA)

Vendor Name

- 9) Fehr & Peers (San José, CA)
- 10) Gehl Studio (San Francisco, CA)
- 11) Hexagon (San José, CA)
- 12) HKS Architects (Dallas, TX)
- 13) Keyser Marston (San Francisco, CA)
- 14) Kimley & Horn (San José, CA)
- 15) Metropolitan Planning (Mountain View, CA)
- 16) Moore Iacofano Goltsman (Berkeley, CA)
- 17) Nelson\Nygaard (San Francisco, CA)
- 18) Opticos Design (Berkeley, CA)
- 19) Placeworks (Berkeley, CA)
- 20) Skidmore, Owings & Merrill New York, NY)
- 21) Strategic Economics (Berkeley, CA)
- 22) Wallace, Roberts & Todd (San Francisco,
- 23) ZGF (Portland, OR)

WHEREAS, on November 17, 2015, Council further approved aggregate spending on the agreements not to exceed \$3,000,000 and instructed staff to return to Council to request additional funding, if required; and

WHEREAS, since November 2015, the City has executed Master Agreements with seven of the twenty-three consultants: David J. Powers, Hexagon, Dyett & Bhatia; Moore Iacofano Goldtsmn, Strategic Economics, Bottomley, and Keyser Marston, in a maximum aggregate compensation of \$2,521,301 for the development of Urban Village Master Plans for the West San José Urban Villages, which include the Santana Row/Valley Fair, South Bascom, Stevens Creek, West San José, and Winchester Urban Villages; and

WHEREAS, future projects include an economic analysis for the City's Retail Study, the North San José Area Development Policy Update, Urban Design Guidelines Update, West San José Urban Villages Environmental Impact Report, and development of an

urban village plan for both the North First Street and Berryessa/BART Urban Villages;
and

WHEREAS, staff anticipates the future projects will increase the aggregate compensation beyond the approved \$3,000,000 and recommends increasing the total maximum aggregate compensation to \$12,000,000, allowing staff the flexibility to increase the maximum compensation of the current agreements and execute new agreements with the other approved consultants as required, enabling staff to manage current and upcoming projects without interruption;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to increase the maximum aggregate compensation to the Master Consulting Agreements for Urban Village Master Plans and related City projects in seven technical areas: 1) Urban Design, 2) Circulation Improvements, 3) Environmental Review Analysis, 4) Online Engagement, 5) Public Finance, 6) Public Art, and 7) Traffic Impact Analysis, from \$3,000,000 to \$12,000,000, for the initial five-year term ending in November 2020, subject to the appropriation of funds, for the approved list of consultants listed below:

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- 1) AECOM, Inc. (San Diego, CA)
- 2) Alta Planning & Design (San José, CA)
- 3) Bottomley (Oakland, CA)
- 4) Circlepoint (San José, CA)
- 5) David J. Powers (San José, CA)
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Vendor Name

- 12) HKS Architects (Dallas, TX)
- 13) Keyser Marston (San Francisco, CA)
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- 19) Placeworks (Berkeley, CA)
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- 21) Strategic Economics (Berkeley, CA)
- 22) Wallace, Roberts & Todd (San Francisco,
- 23) ZGF (Portland, OR)

ADOPTED this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk