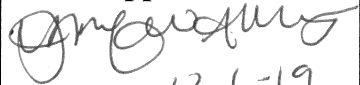


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> PRNS	<b>CEQA:</b> Not a Project, File No. PP17 003, Agreements/	<b>Coordination:</b> CMO, PW, CAO, BO	<b>Dept. Approval:</b> /s/ Jon Cicirelli
<b>Council District(s):</b> 3	Contracts (New or Amended) resulting in no physical changes to the environment		<b>CMO Approval:</b>  12-6-19

**SUBJECT: 8496 – ST. JAMES PARK PHASE 1 DESIGN – SECOND AMENDMENT TO MASTER AGREEMENT WITH CMG LANDSCAPE ARCHITECTURE FOR PHASING OPTIONS**

**RECOMMENDATION:**

Adopt a resolution authorizing the City Manager or designee to negotiate and execute a Second Amendment to the agreement for consultant services with CMG Landscape Architecture for St. James Park Phase 1 Design Project to extend the agreement from December 30, 2019 to December 31, 2020.

**BASIS FOR RECOMMENDATION:**

On June 29, 2017, the City entered into a Master Agreement with CMG Landscape Architecture (AC 28548) for the first phase of the design of St. James Park, with services including comprehensive planning and design support. The two-year agreement was set to expire June 30, 2019. A six-month extension, authorized by the Director of PRNS, has allowed CMG to provide Environmental Impact Report (EIR) support services through December 30, 2019.

The current action requested in this memorandum would extend the agreement to December 31, 2020. The additional time will allow the Consultant to provide continuing EIR support as well as costing and phasing options as the City moves forward with a Phase 1 plan. These services are critical to developing a coherent project delivery plan.

**Climate Smart San José:** The recommendation in this memo does not have any negative impact on Climate Smart San José energy, water, or mobility goals.

**Commission Recommendation/Input:** On November 1, 2017, the San José Parks and Recreation Commission accepted the concept plan requesting staff return with an operational plan. The operational plan is in progress and is dependent on the phasing options included in the recommendation of this memo.

**COST AND FUNDING SOURCE:**

No cost associated with this action is required at this time.

**FOR QUESTIONS CONTACT:** Nicolle Burnham, Deputy Director, (408) 793-5514.