

RESOLUTION NO. _____

A RESOLUTION TO AWARD AN ARCHITECTURAL AND ENGINEERING CONTRACT TO STANTEC ARCHITECTURE, INC. FOR THE VISIONING AND MASTER PLANNING THE PUBLIC SERVICE BUILDING ON THE SITE AT THE NORTHEAST CORNER OF WASHINGTON BLVD AND TELEGRAPH

WHEREAS, on May 24, 2013, the Successor Agency received a Finding of Completion from the Department of Finance (DOF); and

WHEREAS, on May 19, 2014, the DOF approved the Successor Agency's LRPMP (Long Rang Property Management Plan), thereby approving the Successor Agency's proposed use or disposition of all the properties listed on the LRPMP; and

WHEREAS, among the properties listed on the LRPMP is a parcel of approximately 10.62 acres (462,607 Sq. Ft.) acres located off Telegraph Road and Washington Blvd. specifically identified as APN 6336-010-908 (the "Land"); and

WHEREAS, on May 23, 2018, Council approved a Resolution for the Agreement of Purchase and Sale and Joint Escrow Instructions between the Successor Agency to the Commerce Community Development Commission and the City of Commerce, for the Land; and

WHEREAS, a proposed concept was submitted to the DOF as an amended LRPMP and on July 18, 2018, DOF informed the City that the Department approved the City's amended LRPM; and

WHEREAS, pursuant to the DOF approval, the City now is in a position to proceed with the development of the 1.8-acre parcel and has two years to complete the work on the parcel; and

WHEREAS, staff released an RFP to the City on-call A/E firms seeking Architectural and Engineering services for the visioning and master planning of the site on August 16, 2018.

WHEREAS, Stantec Architecture, Inc. responded with a proposal; and

WHEREAS, the proposed amount to conduct the architectural and engineering services, including contingency, is \$150,000.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Approve a contract with Stantec Architecture, Inc. for the architectural and engineering services in the amount of \$150,000; and

Section 2. The Mayor is authorized to execute an agreement reviewed and approved by the City Attorney for and on behalf of the City of Commerce.

PASSED, APPROVED and ADOPTED, this 2nd day of October, 2018.

Hugo A. Argumedo, Mayor

ATTEST:

Lena Shumway, City Clerk