## RESOLUTION NO. 18-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF COMMERCE AND GIBSON TRANSPORTATION CONSULTING FOR THE PREPARATION OF APPROPRIATE TRAFFIC ANALYSIS FOR THE PROPOSED PROJECTS ALONG TELEGRAPH ROAD

WHEREAS, the City Council adopted a resolution approving professional services agreements and establishing an eligibility list for various on-call professional services which includes Gibson Transportation Consulting, Inc.; and

WHEREAS, City Staff is in the process of considering a potential expansion to the Citadel Outlets Shopping Center which is to include the construction of new retail, office, residential and hotel uses along with improvement to the Telegraph Road Corridor, as well as the development of an approximate ten acre site at the northwest corner of Telegraph Road and Washington Boulevard; and

WHEREAS, Staff requires the assistance of a traffic engineer to conduct and prepare the appropriate traffic analysis for the two proposed projects pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, Staff has obtained a proposal from Gibson Transportation Consulting, Inc., which specializes in traffic engineering, transportation planning, and parking consulting services to both public and private sector clients; and

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

<u>Section 1</u>. Gibson Transportation Consulting, Inc is hereby authorized to conduct and prepare the appropriate analysis as outlined in their proposed approach and scope (Exhibit A) at a cost of \$42,345 plus a ten percent contingency, for a total of \$44,779.50.

Section 2. The Mayor is authorized to execute the agreement for and on behalf of the City.

PASSED, APPROVED AND ADOPTED this 16th day of October 2018.

|                          | Hugo A. Argumedo, Mayor |
|--------------------------|-------------------------|
| ATTEST:                  |                         |
| Lena Shumway. City Clerk |                         |

## EXHIBIT A SCOPE OF SERVICES