CONSENT CALENDAR
September 13, 2018

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Scott Ferris, Director, Parks Recreation & Waterfront

Subject: Contract No. 7009 Amendment: 2M Associates for Segment Three of the Bay Trail Extension Project

RECOMMENDATION
Adopt a Resolution authorizing the City Manager to execute an amendment to Contract No. 7009 with 2M Associates of Berkeley to obtain Bay Conservation and Development Commission (BCDC) permit, and finalize the construction documents for segment three of the Bay Trail Shoreline Access Staging Area Project in an amount not to exceed $43,757 for a total contract amount not to exceed $370,941, and extending the term through December 31, 2020.

FISCAL IMPACTS OF RECOMMENDATION
Funding for this amendment is available in Marina Fund, budget code 825-5949-450-30.35-15PP01. CMS No. H6TP8.

CURRENT SITUATION AND ITS EFFECTS
The Bay Trail extension segment 3 project is located within BCDC jurisdiction, and BCDC approval is required prior to construction. The BCDC permit process involves the preparation of the application, exhibits, coordination, as well as design revisions to the construction documents based on BCDC permit review comments. As the result, additional design and permitting services are needed from 2M Associates.

BACKGROUND
The Bay Trail Extension to the Berkeley Marina is a spur of the San Francisco Bay Trail that will provide bicycle and pedestrian access from the main loop of the Bay Trail at the corner of University Avenue and West Frontage Road into the Marina along the south side of University Avenue. The first segment of the trail ends at the existing sailing clubs, but when fully built, the project will continue through Shorebird Park to Hs. Lordship's Restaurant, and from there it will run along the water's edge at Seawall Drive and end at the Berkeley Yacht Club. Segments one and two of the Bay Trail Extension were completed in the fall of 2013.

In December of 2013, the City was informed that grant funding in the amount of $500,000 was being recommended by the Priority Conservation
Amendment to Contract No. 7009 – 2M Assoc – Bay Trail Ext BCDC permit

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Area (PCA) grant program that is being sponsored by the State Coastal Conservancy (SCC) and the Metropolitan Transportation Commission (MTC) for the Bay Trail Extension segment 3 project. This project will utilize federal MTC funding for construction.

On December 15, 2015, Council adopted the CEQA Mitigated Negative Declaration (Resolution No. 67,309).

On January 24, 2018, Caltrans provided the City with a formal Authorization to Proceed to construction.

ENVIRONMENTAL SUSTAINABILITY
Both CEQA and NEPA environmental clearances for the project have been completed and both indicate that the Bay Trail Extension segment three has no significant negative impact on the environment.

RATIONALE FOR RECOMMENDATION
Additional consulting services are needed to obtain BCDC approval so that the project can be advertised and constructed within the deadlines provided by the Caltrans funding source.

ALTERNATIVE ACTIONS CONSIDERED
None

CONTACT PERSON
Scott Ferris, Director, Parks Recreation & Waterfront, 981-6700
Christina Erickson, Deputy Director, PRW, 981-6712
Nelson Lam, Associate Civil Engineer, PRW, 981-6395

Attachments:
1: Resolution
RESOLUTION NO. ##.###-N.S.

AMENDING CONTRACT NO. 7009: 2M ASSOCIATES FOR THE SEGMENT THREE BAY TRAIL EXTENSION PROJECT

WHEREAS, in December of 2013, the City was informed that grant funding in the amount of $500,000 was being recommended by the Priority Conservation Area (PCA) grant program that is being sponsored by the State Coastal Conservancy (SCC) and the Metropolitan Transportation Commission (MTC) for the Bay Trail Extension segment 3 project. This project will utilize federal MTC funding for construction; and

WHEREAS, on December 15, 2015, Council adopted the CEQA Mitigated Negative Declaration for this project (Resolution No. 67,309); and

WHEREAS, on January 24, 2018, Caltrans provided the City with a formal Authorization to Proceed to construction; and

WHEREAS, funding for this contract amendment will be included in the first amendment to the FY 2019 Annual Appropriations Ordinance in the following budget codes: Marina Fund (825-5949-450-30.35-15PP01: $43,757). CMS No. H6TP8.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager is hereby authorized to execute an amendment to Contract No. 7009 with 2M Associates of Berkeley for additional permit and design services from 2M Associates for segment three of the Bay Trail Extension in an amount not to exceed $43,757 for a total contract amount not to exceed $370,941, and extending the term through December 31, 2020. A record signature copy of contract and any amendments to be on file in the Office of the City Clerk.