

## **RESOLUTION NO. 2019-0052**

Adopted by the Sacramento City Council

February 12, 2019

### **Supplemental Agreement and Transfer of Funds for Sacramento Valley Station Phase 3B Master Plan (T15029000)**

#### **BACKGROUND**

- A. The Sacramento Valley Station Phase 3B Master Plan commenced in November 2016 with a contract to produce two conceptual plan options for the site for expansion of the station complex and allocation of developable area to create a transit hub district. A supplement is needed to move forward with a more detailed study for a preferred plan for station needs and related development.
- B. The Sacramento Intermodal Facility Project (T15029000) is funded almost completely with dedicated transportation funds. Additional funding is needed to address the land use planning component that is not eligible for transportation funds.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The City Manager or the City Manager's designee is authorized to transfer \$130,337 (General Fund, Fund 1001) from the expenditure budget of the General Plan Update Program (I22000000) to the expenditure budget of the Intermodal Transportation Facility Project (T15029000).
- Section 2. The City Manager or the City Manager's designee is authorized to execute Supplemental Agreement No. 8 to City Agreement 2016-1397 with Perkins + Will Architects in an amount not to exceed \$1,444,172, for a new total not to exceed amount of \$2,187,582.
- Section 3. The City Manager's authority to issue supplemental agreements to City Agreement 2016-1397 is reset.

Adopted by the City of Sacramento City Council on February 12, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.03.07 11:56:05  
-08'00'

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Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*