

CITY OF MERCED

Merced Civic Center 678 W. 18th Street Merced, CA 95340

Legislation Details

File #: 18-004 Version: 1 Name:

Type: Consent Item Status: Passed

File created: 12/26/2017 In control: City Council/Public Finance and Economic

Development Authority/Parking Authority/Successor

Agency to the Redevelopment Agency

On agenda: 1/2/2018 Final action: 1/2/2018

Title: SUBJECT: Supplemental Appropriation to the Economic Development Opportunity Fund (074) for

Consultant Services Relative to the High Speed Rail Heavy Maintenance Facility

REPORT IN BRIEF

Requesting a supplemental appropriation in the amount of \$140,000 from the Economic Development Fund (074) to facilitate consultant services pertaining to the High Speed Rail Heavy Maintenance

Facility.

RECOMMENDATION:

City Council - Adopt a Motion:

A. Approving a supplemental appropriation in the amount of \$140,000 from the unreserved fund balance in Fund 074 Economic Development Opportunity Fund; and,

- B. Approving the Professional Services Agreement with California Strategies and Advocacy, LLC, in the amount of \$120,000.00; and,
- C. Approving the Professional Services Agreement with Chabin Concepts, Inc. in the amount of \$15,000.00; and,
- D. Approving a contingency of \$5,000.00 for travel, meetings, technical support, etc.; and,
- E. Authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Sponsors:

Indexes:

Code sections:

Attachments: 1. CA Strategies Contract, 2. Professional Services Agreement - Chabin Concepts, Inc.

Date	Ver.	Action By	Action	Result
1/2/2018	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass