

## CITY OF MERCED

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

# **Legislation Details**

File #: 19-705 Version: 1 Name:

Type: Consent Item Status: Passed

File created: 11/14/2019 In control: City Council/Public Finance and Economic

Development Authority/Parking Authority/Successor

Agency to the Redevelopment Agency

On agenda: 12/2/2019 Final action: 12/2/2019

Title: SUBJECT: Approval of First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz &

Associates, Inc., in the Additional Amount of \$29,750 and the Total not to Exceed the Contracted Amount of \$59,500 to Conduct a Feasibility Survey Regarding Potential 2020 Ballot Measures

#### REPORT IN BRIEF

Considers the approval of the First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., for an additional amount of \$29,750 and the Total Contracted Amount not to exceed \$59,500 to conduct a feasibility survey regarding the potential 2020 ballot measures.

#### RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the First Amendment to the Agreement with Fairbank, Maslin, Maullin, Metz & Associates, Inc., for an amount not to exceed \$29,750 related to the potential 2020 ballot measures feasibility survey; and,
- B. Approving a supplemental appropriation in the amount of \$29,750 from Fund 061-Measure C unreserved fund balance to the Professional Service account to provide funding for the amended agreement;
- D. Providing staff direction on areas within the feasibility survey regarding the potential 2020 ballot measures; and,
- C. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

#### Sponsors:

#### Indexes:

### Code sections:

Attachments: 1. FM3 First Amendment, 2. FM3 Original Agreement, 3. Measure C Proposed Timeline

Date	Ver.	Action By	Action	Result
12/2/2019	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass