

RESOLUTION NO. 09-____

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH HDR ENGINEERING, INC. FOR DESIGN AND ENGINEERING OF TRANSIT LOOP DRIVE AND BRIDGE, AND THE TEMPORARY PARKING LOT ON BLOCK K AND AUTHORIZING AN EXPENDITURE OF \$720,000 FOR SUCH WORK

WHEREAS, HDR Engineering, Inc. started its consulting services with the Hercules Redevelopment Agency in April 2005; and

WHEREAS, HDR Engineering, Inc.'s primary role has been in relation to the train, track, and station improvements at the Hercules Intermodal Transit Center; and

WHEREAS, HDR has taken on additional project responsibilities via new Agreements or Amendments; and

WHEREAS, HDR Engineering, Inc., has a breadth professionals available from the Walnut Creek office, the Northern California group, and its 7,700 professionals worldwide to perform the required services; and

WHEREAS, the scope of services in this Agreement includes Project Management; Civil Engineering (including Preliminary and Final Design); Geotechnical and Hydraulic Work; Creek Restoration (and straightening the dog-leg); Landscape Design for Transit Loop Drive and Bridge (including Conceptual and Final Design), the creek restoration in the vicinity; and the temporary parking on Block K adjacent to Refugio Creek.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Hercules as follows:

1. The Agency Board hereby authorizes the Executive Director to execute an Agreement with HDR Engineering, Inc. for design and engineering of Transit Loop Drive and Bridge, and the temporary parking on Block K in the form attached to this Resolution.
2. The Agency Board authorizes the expenditure of an amount not to exceed \$720,000 from account no. 631-5970-641.05-04 to pay for the services authorized by this Resolution.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the Redevelopment Agency of the City of Hercules held on the 23rd day of June, 2009 by the following vote of the Board:

AYES:

NOES:

ABSENT:

Joe Eddy McDonald, Chair

ATTEST:

Doreen Mathews, Secretary