

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to supplemental agreements for contracts for historic preservation services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, or designee, to:

- a. Execute the proposed professional services agreements with Architectural Resources Group, Inc.; ASM Affiliates, Inc.; Chattel, Inc.; Environmental Science Associates; Galvin Preservation Associates, Inc.; Historic Resources Group; Page and Turnbull; and, Rincon Consultants, Inc. to support historic preservation services for a five year term, subject to the approval of the City Attorney as to form and compliance with the City's contracting requirements.
- b. Establish a total not-to-exceed expenditure limit of \$1,380,000 for the proposed agreements listed in Recommendation No. a of this report, where the cumulative total of the Notices to Proceed to these contractors shall not exceed the ceiling limit.

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact, and that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 26, 2019, the Planning and Land Use Management Committee considered a City Administrative Officer report relative to supplemental agreements for contracts for historic preservation services. After providing an opportunity for public comment, the Committee recommended that Council approve the professional services agreements for historic preservation services. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
BLUMENFIELD	YES
PRICE	YES
CEDILLO	ABSENT
LEE	YES

AC

-NOT OFFICIAL UNTIL COUNCIL ACTS-