

CITY OF CUPERTINO

Legislation Details (With Text)

15-09	78 V	/ersion:	1	Name:		
Consent Calendar				Status:	Adopted	
7/21/2	2015			In control:	City Council	
8/18/2	2015			Final action:	8/18/2015	
Subject: Civic Center Master Plan Implementation - Master Agreement for Design Consultant Services and Official Intent Resolution						
 Staff Report, 2. A - Draft Agreement with P+W for Consultant Design Services, 3. B – Draft Resolution Authorizing Agreements and Service Orders Related to the Civic Center Master Plan Implementation, 4. C – Draft Official Intent Resolution 						
Ver.	Action By			Act	ion	Result
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<u>Subject</u>: Civic Center Master Plan Implementation - Master Agreement for Design Consultant Services and Official Intent Resolution

1) Adopt Resolution No. 15-074 to:

a. Authorize the City Manager to negotiate and execute the Master Agreement for design consultant services with the firm of Perkins+Will for implementation of the Civic Center Master Plan in substantially similar form as presented to Council; and

b. Authorize the City Manager to negotiate and execute service orders under the terms of the master agreement for phases of work for which funds have been appropriated, but in no event, in an amount to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000); and

c. Authorize the City Manager to negotiate and execute other agreements for professional services to implement the approved Civic Center Master Plan, to the extent that the funds are appropriated for such purposes, with the following terms and conditions:

i. for professional services for: building systems engineering, site investigation and engineering, building project/construction management; interim move planning and facilitation, and financial advisory;

ii. with a contract term not to exceed two years; and

iii. with cumulative compensation not to exceed Two Million Dollars (\$2,000,000).

2) Adopt Resolution No. 15-075 declaring its official intent to reimburse itself from the proceeds of debt financing for certain expenditures related to the Civic Center Master Plan Implementation.