

CITY OF FAIRFIELD
RESOLUTION NO. 2020-12

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF FAIRFIELD AND ECONOMIC AND PLANNING SYSTEMS,
INC. FOR THE CITYWIDE AB1600 AND NORTHEAST FEE PROGRAMS UPDATE
2020 AND UPDATING THE FISCAL YEAR 2019/2020 BUDGET**

WHEREAS, the City collects Citywide AB1600 and Northeast Fees on certain development projects within the City for purposes of defraying all or a portion of costs of public facilities related to new development projects; and

WHEREAS, the current Citywide AB1600 and Northeast Fees are based on technical studies that were completed in 2013 and in need of an update; and

WHEREAS, the expertise of economic and fiscal consultants is needed for this analysis; and

WHEREAS, Economic & Planning Systems, Inc. has the necessary experience and expertise to perform this work for the City.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized and directed to execute on behalf of the City of Fairfield that certain agreement for professional services with Economic & Planning Systems, Inc. for an amount not to exceed two-hundred sixty-four thousand five-hundred fifty five dollars (\$264,555).

Section 2. The Public Works Director is hereby authorized to execute and administer amendments in an amount not to exceed twenty-seven thousand four-hundred fifty five dollars and fifty cents (\$27,455.50).

Section 3. The City Council hereby approves that appropriation of \$291,010.50 in fiscal year 2019/2020 from Fund 261 AB1600-Streets, Fund 262 AB1600-Facilities, Fund 263 AB1600-Parks, Fund 264 AB1600-Urban Design and Fund 290 Northeast Transportation Fund to Fund 252 Streets Capital Projects to cover the professional services agreement.

Transfers out from the following Funds to Streets Capital Projects Fund (Fund 252)	FY19-20 Original	FY19-20 Revised
Fund 261 – AB1600 Streets	\$0.00	\$109,847.90
Fund 262 – AB1600 Facilities	\$0.00	\$18,307.98
Fund 263 – AB1600 Parks	\$0.00	\$36,615.97
Fund 264 – AB1600 Urban Design	\$0.00	\$18,307.98
Fund 290 – Northeast Transportation Fund	\$0.00	\$107,930.67
Transfers Out Total	\$0.00	\$291,010.50

	FY19-20 Original	FY19-20 Revised
Transfers in to Fund 252 - Street Capital Projects – AB1600 Fee Study (Revenue Total)	\$0.00	\$291,010.50
Fund 252 99205 Street Capital Projects – AB1600 Fee Study (Expense Total)	\$0.00	\$291,010.50

Section 4. The City Manager is hereby authorized to take all necessary steps to implement the above-mentioned appropriation authorization.

PASSED AND ADOPTED this 21st day of January, 2020, by the following vote:

AYES: COUNCILMEMBERS: PRICE / BERTANI / MOY / TIMM / VACCARO

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

MAYOR

ATTEST:

CITY CLERK