

RESOLUTION NO. 2010-74

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE MASTER PROFESSIONAL
SERVICES AGREEMENT AND APPROVING TASK ORDER
NO. 1 TO PROVIDE INITIAL ENGINEERING/FINANCIAL
SERVICES TO UPDATE IMPACT MITIGATION FEE
PROGRAM AND FURTHER APPROPRIATING FUNDS

=====

WHEREAS, the City's Development Impact Mitigation Fee (IMF) program consists of eight separate fee categories/funds (Water, Wastewater, Streets, Storm, Police, Fire, Parks and Recreation, and General City Facilities), plus the public art set-aside. The fees were established in 1991 and updated last in 2006. A new fee is proposed to be added to cover the costs of expanding the electric transmission/substation facilities; and

WHEREAS, the initial engineering/financial services will result in a concise Scope of Services for the update that will be bid out to qualified consulting firms. The services include working with the Building Industry Association and the development community to define the scope of improvements to be covered by the fee program and to establish the fee program's conceptual share of those improvements, assessing master planning work required in each of the fee categories, and defining the operating assumptions that are the foundation of the updated fee program; and

WHEREAS, the firm of Nolte Associates, Inc., will provide the initial engineering/financial services. Nolte, along with Public Works Director Sandelin, developed the existing fee program.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a master professional services agreement with Nolte Associates, Inc., of Manteca, California, and approve Task Order No. 1 in the amount of \$46,500 to provide initial engineering/financial services to update the Impact Mitigation Fee Program; and

BE IT FURTHER RESOLVED that funds in the amount of \$55,000 be appropriated from the Storm Drainage Impact Fund.

Dated: June 2, 2010

=====

I hereby certify that Resolution No. 2010-74 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 2, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk