

RESOLUTION NO. 2011-30

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE
AGREEMENT FOR DEVELOPMENT IMPACT
MITIGATION FEE PROGRAM UPDATE

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WHEREAS, in 1991, City Council approved the Development Impact Fee Program that established impact fees in the categories of water, wastewater, storm drainage, streets, police, fire, parks, and general city facilities. Over the past 20 years, there have been few major changes to the program, though minor updates were performed; and

WHEREAS, with the City's adoption of the new General Plan on April 7, 2010, it is now the proper time to perform an overhaul of the Impact Fee Program; and

WHEREAS, on June 2, 2010, the City Council approved a professional services agreement with Nolte Associates for the advance planning of the update program. Those services produced a Scope of Services and Request for Proposal that was distributed to ten prospective firms; and

WHEREAS, proposals were received from two firms, Harris & Associates and Nolte Associates, and interviews with each firm were conducted on February 10, 2011; and

WHEREAS, staff recommends awarding the contract for the Development Impact Mitigation Fee Program Update to Harris & Associates, of Tracy, California, in the amount of \$451,190.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an agreement for the Development Impact Mitigation Fee Program Update with Harris & Associates, of Tracy, California, in the amount of \$451,190.

Dated: March 16, 2011

I hereby certify that Resolution No. 2011-30 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 16, 2011, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOEHL
City Clerk