

RESOLUTION NO. 74122

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER AGREEMENT WITH CHARLES M. SALTER ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO SOUND ATTENUATION AND TREATMENT OF DWELLING UNITS LOCATED WITHIN THE AIRPORT NOISE IMPACT AREA IN AN AMOUNT NOT TO EXCEED \$2,370,000 FOR THE PERIOD NOVEMBER 20, 2007 TO DECEMBER 31, 2010

WHEREAS, in June 2007, a Request for Qualifications ("RFQ") was advertised for a consultant to perform acoustical and architectural consulting services for the ACT Program; and

WHEREAS, the RFQ Panel determined that Charles M. Salter Associates, Inc. was the best choice, because of its knowledge of local acoustical issues, the ACT Program's unique approach and the varied neighborhood characteristics within the Noise Impact Area;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a master agreement with Charles M. Salter Associates, Inc. for consultant services related to sound attenuation and treatment of dwelling units located within the Airport Noise Impact Area in an amount not to exceed \$2,370,000 for the period November 20, 2007 to December 31, 2010.

ADOPTED this 20th day of November, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;
REED

NOES: NONE

ABSENT: CHU

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk