

**RESOLUTION NO. 74935**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH FIELD PAOLI ARCHITECTS, A PROFESSIONAL CORPORATION, FOR THE PREPARATION OF THE DIRIDON STATION AREA PLAN, IN AN AMOUNT NOT TO EXCEED \$950,000**

**WHEREAS**, the Department of Transportation of the City of San José (“City”) conducted a consultant selection process to identify qualified consultants to develop the Diridon Station Area Plan (“Plan”); and

**WHEREAS**, the City’s selection panel has determined that the proposal of Field Paoli Architects, a Professional Corporation, is the proposal most advantageous to the City; and

**WHEREAS**, the City desires to negotiate and execute an agreement with Field Paoli Architects, a Professional Corporation, to develop the Plan, including the key elements identified in the report of the Director of Transportation to the City Council dated May 11, 2009, in a total amount not to exceed \$950,000;

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

The City Manager, or designee, is hereby authorized to negotiate and execute an agreement with Field Paoli Architects, a Professional Corporation, for consultant

services relating to the preparation of the Diridon Station Area Plan, in an amount not to exceed \$950,000.

ADOPTED this 2<sup>nd</sup> day of June, 2009, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, LICCARDO,  
OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: CHIRCO, KALRA, NGUYEN.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk