

RESOLUTION NO. 75711

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE FOLLOWING AGREEMENTS: (1) FUNDING AGREEMENT WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY TO PROVIDE THE CITY UP TO \$200,000 TO ANALYZE STATION DESIGN AND ACCESS AND CIRCULATION RELATING TO THE HIGH SPEED TRAIN PROJECT; (2) FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY AND FIELD PAOLI ARCHITECTS TO INCREASE THE COMPENSATION BY UP TO \$150,000 FROM \$950,000 TO AN AMOUNT NOT TO EXCEED \$1,100,000, EXPAND THE SCOPE OF SERVICES, AND AMEND THE SCHEDULE OF PERFORMANCE; AND (3) FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY AND ARUP TO INCREASE THE COMPENSATION BY UP TO \$135,000 FROM \$99,000 TO AN AMOUNT NOT TO EXCEED \$234,000 AND EXPAND THE SCOPE OF SERVICES

WHEREAS, Diridon Station is poised to become the major regional transportation hub for Northern California, providing bus and rail services with local, State, and national connections; and

WHEREAS, the Diridon Station Area Master Plan was initiated in June 2009 and consists of an area of approximately 240 acres located near the historic center of Downtown San José, just west of State Highway 87 and the Guadalupe River, and centered north-to-south on the existing Diridon Station; and

WHEREAS, the objectives of the Diridon Station Area Master Plan are intertwined with the efforts to: 1) plan for a proposed downtown ballpark; 2) review and select alternatives for the future High Speed Train station; 3) review and determine the placement of the functional aspects of the Diridon Station relative to existing rail lines

and future BART station and alignment; and 4) maintain compatibility with airport uses;
and

WHEREAS, the proposed funding agreement with the California High Speed Rail Authority will provide the City up to \$200,000 to analyze design of the Diridon Station and access and circulation relating to the High Speed Train project; and

WHEREAS, the proposed amendment to the agreement with Field Paoli Architects will increase the compensation by up to \$150,000 from \$950,000 to an amount not to exceed \$1,100,000, expand the scope of services to include a phasing analysis for near-term development in the Diridon Station Area and amend the schedule of performance; and

WHEREAS, the proposed amendment to the agreement with ARUP will increase the compensation by up to \$135,000 from \$99,000 to an amount not to exceed \$234,000, expand the scope of services to include planning of the Diridon Station and an analysis of parking access and circulation relating to the High Speed Train project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT the City Manager is authorized to negotiate and execute:

1. A funding agreement with the California High Speed Rail Authority to provide the City up to \$200,000 to analyze station design and access and circulation relating to the High Speed Rail project.
2. A First Amendment to the existing agreement between the City and Field Paoli Architects to increase the compensation by up to \$150,000 from \$950,000 to an amount not to exceed \$1,100,000, expand the scope of services to include a phasing analysis for near-term development in the Diridon Station Area and amend the schedule of performance.

3. A First Amendment to the existing agreement between the City and ARUP to increase the compensation by up to \$135,000 from \$99,000 to an amount not to exceed \$234,000, expand the scope of services to include station planning and an analysis of parking access and circulation relating to the High Speed Train project.

ADOPTED this 25th day of January, 2011, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA,
LICCARDO, NGUYEN, OLIVERIO, ROCHA, PYLE; REED.

NOES: NONE.

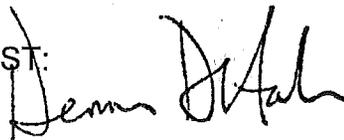
ABSENT: NONE.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



DENNIS D. HAWKINS, CMC
City Clerk