

# **Town of Yountville**

## **Resolution Number 24-4282**

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE APPROVING AMENDMENT NO.1 TO PROFESSIONAL SERVICES AGREEMENT WITH KELLY+MORGAN ARCHITECTS FOR PROJECT MANAGEMENT SERVICES SPECIFIC TO THE YOUNTVILLE COMMONS SITE; INCREASING THE SCOPE, COST AND SCHEDULE; AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT NO. 1**

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#### **Recitals**

- A. Now that the Town has acquired the Yountville Commons property the Town is embracing the opportunities this new property ownership represents. This includes visioning how the property and its existing facilities can serve the residents of the Town in the near term as well as the potential for workforce housing in the long term; .
- B. To maximize this opportunity, the Town has enlisted the help of Kelly+Morgan Architects via a Professional Services Agreement for Design Professionals by which Kelly+Morgan is providing a design professional scope of services. This agreement was executed under the Town Manager's signing authority on May 15, 2024, with a value of \$40,000.
- C. The Town is seeking to enlist the public outreach and design coordination leadership of Kelly+Morgan Architects via Amendment No. 1 to the existing agreement. The scope of services to be provided under this amendment is an extension of the current agreement and will also include: an analysis of the site constraints and existing conditions, facilitating community open house events, presenting at Town Council and Town Committee study session, hosting office hours on the property and with Town Council direction based on Town residents input preparation of design alternatives and supporting project documents.
- D. The budget for Amendment #1 is as follows:
  - i. Fiscal Year 24/25 Amendment #1 Total; \$160,000; Proportioned as follows:
  - ii. \$106,000; Yountville Commons Project CF-0046 (50-6000-5300)
  - iii. \$ 54,000; Yountville Commons Measure S Project MS-0046 (71-6000-5300)
- E. Pursuant to Yountville Municipal Code, procurement of professional services greater than \$45,000 requires Town Council approval. Adoption of the resolution will approve Amendment 1 to the Kelly+Morgan Agreement and authorize the Town Manager to execute the agreement.

#### **Now therefore, the Town Council of the Town of Yountville does resolve as follows:**

1. Approve Amendment No.1 to Professional Services Agreement with Kelly+Morgan Architects for Project Management Services Specific to the Yountville Commons Site; Increasing the Scope, Cost and Schedule; and Authorizing the Town Manager to Execute Amendment No. 1.
2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 18th day of June 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Margie Mohler, Mayor

ATTEST:

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Hilary Gaede, Communications Director/ Town Clerk