

THIRD AMENDMENT TO AGREEMENT

This Amendment of the Agreement, entered into this _____ day of July 2017, by and between CITY OF ALAMEDA, a municipal corporation (hereinafter referred to as "City"), and **Carlson, Barbee & Gibson, Inc.**, a California corporation, whose address is 2633 Camino Ramon, Suite 350, San Ramon, CA 94583 (hereinafter referred to as "Consultant"), is made with reference to the following:

RECITALS:

A. On February 7, 2014, an agreement was entered into by and between City and Consultant (hereinafter "Agreement"), in the amount of \$158,000.00.

B. On July 7, 2015, an agreement was entered into by and between City and Consultant (hereinafter "Agreement"), in the amount of \$151,500.00.

C. On July 20, 2016, an agreement was entered into by and between City and Consultant (hereinafter "Agreement"), in the amount of \$169,000.00.

D. City and Consultant desire to modify the Agreement on the terms and conditions set forth herein.

NOW, THEREFORE, it is mutually agreed by and between and undersigned parties as follows:

1. Paragraph 1 ("Term") of the Agreement is modified to read as follows:

"The term of this agreement shall commence on the 19th day of February 2014, and shall terminate on the 31st day of December 2018, unless terminated earlier as set forth herein."

2. Paragraph 2 ("Services to be Performed") of the Agreement is modified to read as follows:

"Consultant shall perform each and every service set forth in Exhibits "A", "A-1", "A-2", and "A-3" which are attached hereto and incorporated herein by this reference."

3. Paragraph 3 ("Compensation to Consultant") of the Agreement is modified to read as follows:

"Consultant shall be compensated for services performed pursuant to this Agreement in the amount not to exceed \$158,000.00 as set forth in Exhibit "A", in the amount not to exceed \$151,500.00 as set forth in Exhibit "A-1", in the amount not to exceed \$169,000.00 as set forth in Exhibit "A-2", and in the amount not to exceed \$174,000.00 for a total of \$652,500 which are attached hereto and incorporated herein by this reference."

4. Except as expressly modified herein, all other terms and covenants set forth in the Agreement shall remain the same and shall be in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this modification of Agreement to be executed on the day and year first above written.

Carlson, Barbee & Gibson, Inc.

By: Andrea J. Bellanca Title: Vice-President

By: Angelo J. Obertello Title: Secretary

CITY OF ALAMEDA A Municipal Corporation

Jill Keimach City Manager

RECOMMENDED FOR APPROVAL:

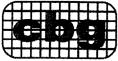
tor J.O. Ott

Director of Base Reuse

APPROVED AS TO FORM:

err

Andrico Q. Penick JAWET C KERN Chief Real Estate Counsel CITY ATTORNEY



June 12, 2017 Job No.: 1087-010

Proposal to Provide Civil Engineering and Surveying Services

Alameda Point 2017 / 2018 Tasks Alameda, California

Description of Work

I. Task 1 – Phase 3B Navy / SLC Transfers

- A. Navy Conveyance
 - 1. Legal Descriptions and Plat Maps (12 Parcels)
 - a. Finalize the legal descriptions and plat maps describing the Phase 3B Navy Conveyance Parcels.
 - 2. Meetings and Processing
 - a. Prepare miscellaneous exhibits and perform miscellaneous tasks, as requested by Client.
 - b. Prepare modifications to exhibits, legal descriptions and plat maps, as requested by Client.
 - c. Attend meetings and assist Client in processing legal descriptions with Navy, Attorneys, City of Alameda representatives, and Title Company.
- B. States Lands Exchange
 - 1. Finalize the Phase 3 Exchange Areas
 - a. Update the previously prepared State Lands Exchange Exhibits (Overall, Phase 1, 2, and 2B) depicting Agreed Trust Lands, Trust Addition Lands, Agreed Non-Trust Lands, and Trust Termination Lands to be consistent with Final Navy Phase 1, 2, 2B, and Phase 3 property transfers and Federally Retained Lands boundaries.
 - b. Provide exhibits to legal counsel, State Lands Commission staff, and other relevant agencies, revise as needed.

Alameda Point – 2017 / 2018 Tasks Page 2 of 5 June 12, 2017 Job No.: 1087-010

Description of Work

- 2. Phase 3 Exchange Legal Descriptions and Plat Maps
 - a. Prepare three legal descriptions and plat maps of the following areas:
 - i. Phase 3 NAS Alameda Property
 - ii. Phase 3 Trust Termination Lands
 - iii. Phase 3 Agreed Trust Lands
 - b. Revise and process plats and legal descriptions to legal counsel, State Lands Commission Staff, and other relevant agencies as needed.
- 3. Phase 3 Exchange Record of Survey
 - a. Prepare a Record of Survey of the Phase 3 Exchange in accordance with City of Alameda, County of Alameda and State Lands Commission requirements. The Record of Survey shall:
 - i. be based on field surveys;
 - ii. show the boundaries of the Trust Addition Lands, Trust Termination Lands, Agreed Trust Lands and Agreed Non-Trust Lands conveyed in Closing Phase 3 transfer;
 - iii. establish the physical location of boundaries and define same with sufficient controlling monuments appropriately placed;
 - b. Set monuments and property corners (assume a maximum of 8 monuments will be set).
- 4. Meetings and Processing
 - a. Prepare miscellaneous exhibits and perform miscellaneous tasks, as requested by Client.
 - b. Prepare modifications to exhibits and provide additional tasks, as requested by Client.
 - c. Attend meetings and assist Client in processing plans with SLC, Title Company, Attorneys, City of Alameda representatives.

Alameda Point – 2017 / 2018 Tasks Page 3 of 5 June 12, 2017 Job No.: 1087-010

Description of Work

II. Task 2 – Master Infrastructure Plan Implementation

- A. Miscellaneous Engineering Tasks and Exhibits
 - 1. Perform miscellaneous tasks and prepare miscellaneous exhibits as requested by Client, including but not limited to:
 - Assist with implementation efforts of the Master Infrastructure Plan (MIP);
 - Review potential development proposals for consistency with the MIP;
 - Assist with implementation of the Main Street Neighborhood Specific Plan;
 - Analyze phasing opportunities;
 - Prepare Infrastructure Cost Estimates;
 - Prepare miscellaneous exhibits;
 - Attend meetings;
 - Coordinate with City Staff, EBMUD, PG&E, AMP and other consultants.

III. Task 3 – Site A Engineering Review Related Tasks

- A. Phase 1 Amendment Review
 - 1. Perform Miscellaneous Tasks and review various engineering related items associated with Site A Phase 1 Amendments as requested by Client.
- B. Phase 2 Tentative Map and Improvement Plan Review
 - 1. Perform miscellaneous tasks and review various engineering related items associated with Site A Phase 2 as requested by Client, including but not limited to:
 - Assist with implementation efforts of the Master Infrastructure Plan (MIP);
 - Review Tentative Map, Block Development Plans, cost estimates, technical documents, improvement plans, etc. for consistency with the MIP;
 - Prepare miscellaneous exhibits;
 - Attend meetings;
 - Coordinate with City Staff and other consultants.

Alameda Point – 2017 / 2018 Tasks Page 4 of 5 June 12, 2017 Job No.: 1087-010

Description of Work

IV. Task 4 – Site B Engineering Related Tasks

- A. Miscellaneous Engineering Tasks and Exhibits
 - 1. Perform miscellaneous tasks and prepare miscellaneous exhibits related to advancing the feasibility of Site B as requested by Client, including but not limited to:
 - Assist with implementation efforts of the Master Infrastructure Plan (MIP) within Site B;
 - Review potential development proposals for consistency with the MIP;
 - Analyze phasing opportunities;
 - Prepare Infrastructure Cost Estimates;
 - Prepare miscellaneous exhibits;
 - Attend meetings;
 - Coordinate with City Staff, EBMUD, PG&E, AMP and other consultants.
- B. Geotechnical Evaluation
 - 1. ENGEO, Inc. will prepare a Geotechnical Feasibility Report indicating preliminary geotechnical recommendations for development within the Tarry Refinery Waste Site.
- V. Reimbursables
 - A. Printing and Computer Plots.
 - B. Delivery Services and UPS.
 - C. Acquisition of Record Materials.
 - D. Mileage, Tolls and Parking

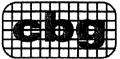
Alameda Point – 2017 / 2018 Tasks Page 5 of 5 June 12, 2017 Job No.: 1087-010

Description of Work

- VI. Assumptions
 - A. Fees will be charged per the attached Standard Hourly Charge Rate Schedule, which is in effect through June 30, 2018. The estimated fee amounts are for budget purposes only. Certain line items may be exceeded; the total estimated fee will not be exceeded without authorization.

VII. Exclusions

- A. Preliminary Title Report.
- B. Design or staking of any improvements.
- C. Inspection services.



June 12, 2017 Job No.: 1087-010

Budget

Alameda Point 2017 / 2018 Tasks Alameda, California

Descr		Budget							
I.	Task 1 - Phase 3B Navy / SLC Transfers								
	A.	Navy Conveyance		\$	8,500				
	B.	State Lands Exchange		\$	27,500				
II.	Tas	k 2 - Master Infrastructure Plan Implementation		\$	75,000				
III.	. Task 3 - Site A Engineering Review Related Tasks								
	A.	Phase 1 Amendment Review		\$	10,000				
	B.	Phase 2 Tentative Map and Improvement Plan Review		\$	25,000				
IV.	Tas	sk 4 - Site B Engineering Related Tasks							
	A.	Miscellaneous Engineering Tasks and Exhibits		\$	10,000				
	B.	Geotechnical Evaluation		\$	15,000				
V.	Rei	mbursables Budget (Cost + 10%)		\$	3,000				
			Total	\$	174,000				

Fees will be charged per the attached Standard Hourly Charge Rate Schedule, which is in effect through June 30, 2018. The estimated fee amounts are for budget purposes only. Certain line items may be exceeded; the total estimated fee will not be exceeded without authorization.

2633 CAMINO RAMON, SUITE 350 • SAN RAMON, CALIFORNIA 94583 • (925) 866-0322 • <u>www.cbandg.com</u> <u>SAN RAMON • SACRAMENTO</u>



STANDARD HOURLY CHARGE RATE SCHEDULE

Effective through June 30, 2017

Engineering

Project Manager	\$190 - \$200
Senior Engineer	\$180 - \$200
Project Engineer	\$170
Design Engineer	\$155
Associate Engineer	\$140
Assistant Engineer	\$120

Planning

Senior Planner	\$180
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Surveying

Survey Manager	\$200
Senior Surveyor	\$175 - \$185
Project Surveyor	\$170
Office Surveyor	\$155
Associate Surveyor	
Assistant Surveyor	
Party Chief	
Chainman	

Drafting

CAD Technician	\$1	125	-	\$1	3	5
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Administration

Clerical	\$	60
ReimbursablesCost +	1()%

Management

Principal	\$230
Associate	\$200 - \$215

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A	X	CLAIMS-MADE X OCCUR	x	x	PSB0001384			09/01/2017	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ \$	2,000,000 1,000,000
	X							MED EXP (Any one person)	\$	10,000	
	X	Form# PPB3040212	-					PERSONAL & ADV INJURY	\$	2,000,000	
	GE								GENERAL AGGREGATE	\$	4,000,000
		POLICY X PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$	4,000,000
A	AU X		x	x	PSA0001204		09/01/2016	09/01/2017	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person)	\$ \$ \$	1,000,000
		ALL OWNED SCHEDULED AUTOS AUTOS HIRED AUTOS NON-OWNED AUTOS	JTOS AUTOS NON-OWNED						BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$ \$ \$	
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		EXCESS LIAB CLAIMS-MAD	E	*					AGGREGATE	\$	
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AUTHORIZED	REPRESENTATIVE

Alameda, CA 94501

Alameda Reuse and Redevelopment Authority 2263 Santa Clara Avenue, Room 320

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

RLIPack[®] FOR PROFESSIONALS BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESSOWNERS COVERAGE FORM - SECTION II - LIABILITY

- C. WHO IS AN INSURED is amended to include as an additional insured any person or organization that you agree in a contract or agreement requiring insurance to include as an additional insured on this policy, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused in whole or in part by you or those acting on your behalf:
 - a. In the performance of your ongoing operations;
 - **b.** In connection with premises owned by or rented to you; or
 - **c.** In connection with "your work" and included within the "product-completed operations hazard".
- 2. The insurance provided to the additional insured by this endorsement is limited as follows:
 - **a.** This insurance does not apply on any basis to any person or organization for which coverage as an additional insured specifically is added by another endorsement to this policy.
 - b. This insurance does not apply to the rendering of or failure to render any "professional services".
 - c. This endorsement does not increase any of the limits of insurance stated in **D. Liability And** Medical Expenses Limits of Insurance.
- 3. The following is added to SECTION III H.2. Other Insurance – COMMON POLICY CONDITIONS (BUT APPLICABLE ONLY TO SECTION II – LIABILITY)

However, if you specifically agree in a contract or agreement that the insurance provided to an

additional insured under this policy must apply on a primary basis, or a primary and non-contributory basis, this insurance is primary to other insurance that is available to such additional insured which covers such additional insured as a named insured, and we will not share with that other insurance, provided that:

- a. The "bodily injury" or "property damage" for which coverage is sought occurs after you have entered into that contract or agreement; or
- **b.** The "personal and advertising injury" for which coverage is sought arises out of an offense committed after you have entered into that contract or agreement.
- 4. The following is added to SECTION III K. 2. Transfer of Rights of Recovery Against Others to Us – COMMON POLICY CONDITIONS (BUT APPLICABLE TO ONLY TO SECTION II – LIABILITY)

We waive any rights of recovery we may have against any person or organization because of payments we make for "bodily injury", "property damage" or "personal and advertising injury" arising out of "your work" performed by you, or on your behalf, under a contract or agreement with that person or organization. We waive these rights only where you have agreed to do so as part of a contract or agreement with such person or organization entered into by you before the "bodily injury" or "property damage" occurs, or the "personal and advertising injury" offense is committed.

CITY OF ALAMEDA Risk Management Lucretia Akil, City Risk Manager

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED.

Named Insured: Carlson, Barbee & Gibson, Inc.

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

A. Broad Form Named Insured

The following is added to the SECTION II – LIABILITY Coverage, Parägraph A.1. Who is An Insured Provision:

Any business entity newly acquired or formed by you during the policy period, provided you own fifty percent (50%) or more of the business entity and the business entity is not separately insured for Business Auto Coverage. Coverage is extended up to a maximum of one hundred eighty (180) days following the acquisition or formation of the business entity.

This provision does not apply to any person or organization for which coverage is excluded by endorsement.

B. Employees As Insureds

The following is added to the **SECTION II** – **LIABILITY COVERAGE**, Paragraph **A.1. Who Is An Insured** Provision:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

C. Blanket Additional Insured

The following is added to the **SECTION II – LIABILITY COVERAGE**, Paragraph **A.1. Who Is An Insured** Provision:



Any person or organization that you are required to include as an additional insured on this coverage form in a contract or agreement that is executed by you before the "bodily injury" or "property damage" occurs is an "insured" for liability coverage, but only for damages to which this insurance applies and only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured provision contained in **SECTION II** – **LIABILITY COVERAGE**.

The insurance provided to the additional insured will be on a primary and non-contributory basis to the additional insured's own business auto coverage if you are required to do so in a contract or agreement that is executed by you before the "bodily injury" or "property damage" occurs.

Blanket Waiver Of Subrogation

The following is added to the SECTION IV – BUSI-NESS AUTO CONDITIONS, A. Loss Conditions, 5. Transfer Of Rights Of Recovery Against Others To Us:

We waive any right of recovery we may have against any person or organization to the extent required of you by a contract executed prior to any "accident" or

CITY OF ALAMEDA

Risk Management

6-26-17

Lucset provided that the "accident" or "loss" arises

out of the operations contemplated by such contract. The waiver applies only to the person or organization designated in such contract.

E. Employee Hired Autos

1. The following is added to the SECTION II – LIABILITY COVERAGE, Paragraph A.1. Who Is An Insured Provision:

An "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in that "employee's" name, with your permission, while performing duties related to the conduct of your business.

2. Changes In General Conditions:

Paragraph **5.b.** of the **Other Insurance** Condition in the **BUSINESS AUTO CONDITIONS** is deleted and replaced with the following:

- b. For Hired Auto Physical Damage Coverage, the following are deemed to be covered "autos" you own:
 - (1) Any covered "auto" you lease, hire, rent or borrow; and
 - (2) Any covered "auto" hired or rented by your "employee" under a contract in that individual "employee's" name, with your permission, while performing duties related to the conduct of your business. However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

F. Fellow Employee Coverage

SECTION II – LIABILITY COVERAGE, Exclusion B.5. does not apply if you have workers compensation insurance in-force covering all of your employees.

G. Auto Loan Lease Gap Coverage

SECTION III – PHYSICAL DAMAGE COVERAGE, C. Limit Of Insurance, is amended by the addition of the following:

In the event of a total "loss" to a covered "auto" shown in the Schedule of Declarations, we will pay any unpaid amount due on the lease or loan for a covered "auto", less:

- The amount paid under the PHYSICAL DAMAGE COVERAGE section of the policy; and
- 2. Any:
 - a. Overdue lease/loan payments at the time of the "loss";

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT-CALIFORNIA

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

You must maintain payroll records accurately segregating the remuneration of your employees while engaged in the work described in the Schedule.

The additional premium for this endorsement shall be 2% of the California workers' compensation premium otherwise due on such remuneration.

Schedule

Person or Organization

All persons or organizations that are party to a contract that requires you to obtain this agreement, provided you executed have agreed with in a written contract to provide this the contract before the loss.

Job Description

Jobs performed for any person or organization that you agreement.

Y OF ALAMEDA Risk Management H. City Risk Mana Lucretia Ak

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated. (The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective 09-01-2016 Insured Carlson, Barbee & Gibson, Inc. Policy No. PSW0001537 Insurance Company **RLI Insurance Company**

Endorsement No.

Countersigned By

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