

**RESOLUTION NO. 2023-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
FOR  
AWARD OF THE SECOND AMENDMENT TO THE NOLL & TAM  
ARCHITECTS AND PLANNERS' EOC CONCEPTUAL DESIGN AGREEMENT  
FOR  
THE DESIGN, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION  
ADMINISTRATION FOR THE NEW EMERGENCY OPERATIONS CENTER  
(EOC)**

**WHEREAS**, The City of Los Altos hired Noll and Tam to provide a conceptual design for incorporating a code-compliant EOC into the recently completed Los Altos Community Center; and

**WHEREAS**, Noll & Tam Architects was awarded a contract in the amount of \$89,243 on May 25, 2022, and also awarded Amendment No. 1 in the amount of \$8,427 on December 8, 2022; and

**WHEREAS**, Noll and Tam found the Community Center has the required spaces needed to feasibly accommodate the design elements required for a new EOC; and

**WHEREAS**, Amendment No. 2 to Noll and Tam's contract will carry forth design, construction documents, and construction administration services for the EOC; and

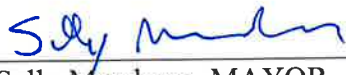
**WHEREAS**, the FY 22/23 Council-approved CIP budget has adequate funding to fund the project.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby adopt a resolution to:

1. Authorize the City Manager to execute Amendment No. 2 to the EOC Conceptual Design Agreement between the City of Los Altos and Noll & Tam Architects and Planners through FY 24-25 in an amount not to exceed \$250,690 to provide Design, Construction Documents, and Construction Administration for a new Emergency Operations Center to be constructed in the Community Center, and
2. Authorize the City Manager to take such further actions as may be necessary to implement the foregoing agreement, and
3. Authorize the City Manager to obtain bids for construction of the EOC after construction documents are completed by Noll and Tam.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 10th day of January 2023 by the following vote:

**AYES:** Councilmembers Fligor, Dailey, Lee Eng, Vice Mayor Weinberg, Mayor Meadows  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

  
\_\_\_\_\_  
Sally Meadows, MAYOR

Attest:

  
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Angel Rodriguez, Interim City Clerk