

RESOLUTION 2016-210

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO A CONSULTANT SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN (MIG) FOR FY 2015/16 IN THE AMOUNT OF \$15,000 FOR PLANNING SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$65,000

WHEREAS, *Maintaining Development Services standards* is an adopted policy under FY 2015-17 Council Priority Workplan, effective July 1, 2015;

WHEREAS, the Development Services Department enables the City to provide continued planning advice, promote construction and development through private investment, and encourage planning provisions for businesses and residents in the City; and,

WHEREAS, on October 20th, 2015, the City Council authorized the City Manager to execute a professional services agreement and authorized subsequent amendments with Moore Iacofano Goltsman (MIG), a contract planning services consultant, to provide contract planning services for the City of San Pablo, including project review, planning advice and development services; and,

WHEREAS, the City has been satisfied with the planning services provided by Moore Iacofano Goltsman (MIG); and,

WHEREAS, the agreement is being amended to accommodate an increase in costs due to an escalation in workload and projects in the Development Services-Planning Division; and,

WHEREAS, the amendment includes an increase in compensation of \$15,000 for a total agreement amount not to exceed \$65,000; and,

WHEREAS, the agreement compensation will be paid from FY 2015/16 Development Services Professional Services line item (account #212-1755-436000);

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo hereby authorizes the City Manager to execute an amendment to the agreement with Moore Iacofano Goltsman (MIG) (Amendment No. 3) to render additional planning services in the amount of \$15,000 for a total contract amount not to exceed \$65,000; and,

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

* * * * *

Adopted this 20th day of June, 2016, by the following vote:

AYES:	COUNCILMEMBERS:	Chao Rothberg, Morris, Calloway, Valdez and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor