

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2024-XXX

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE CONSULTING SERVICES AGREEMENT WITH TERRAPHASE ENGINEERING INC. FOR ENVIRONMENTAL DESIGN SERVICES FOR A TREATMENT WETLAND, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$266,624 FOR A TOTAL CONTRACT AMOUNT OF \$1,177,863

WHEREAS, the City of San Leandro’s Water Pollution Control Plant plans to repurpose an underutilized 6.9-acre wastewater retention pond on site into a multi-benefit treatment wetland; and

WHEREAS, the City selected Terraphase Engineering through a competitive selection process and entered into an agreement on October 15, 2019 to support the planning phase of the project; and

WHEREAS, the agreement was amended twice before to include modified designs based on project needs; and

WHEREAS, a third amendment to add scope and fee related to additional planning tasks prior to implementation is presented to the City Council; and

WHEREAS, the City Council is familiar with the contents of Amendment 3; and

WHEREAS, the City Manager recommends approval of said amendment.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. That the amendments to the agreement are approved and execution by the City Manager is authorized, including amendments to extend the term to June 30, 2025; and
2. That the amendment is approved to increase the total sum by \$266,624 for a total contract not-to-exceed amount of \$1,177,863; and
3. That the City Manager is authorized to take all actions and execute all documents necessary to effect the purpose and intent of this Resolution.

Introduced by _____ and passed and adopted this 3rd day of September 2024 by the following vote:

AYES: _____ ()

NOES: _____ ()

ABSENT: _____ ()

ATTEST: _____
Kelly B. Clancy, CMC
City Clerk