

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2023-**

**RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 FOR \$123,900.00 TO THE INSTALLATION AGREEMENT BETWEEN THE CITY OF SAN LEANDRO AND CLIMATEC, LLC TO INCLUDE INTERIM REPLACEMENT COMPONENTS OF THE HVAC SYSTEM AT THE SENIOR COMMUNITY CENTER, FROM ARPA ACCOUNT 190-17-801-5240**

**WHEREAS**, on December 13, 2021, the City Council authorized the City Manager to enter into an Installation Agreement between the City of San Leandro and Climatec, LLC for energy-efficiency and resiliency projects located in various City buildings; and

**WHEREAS**, on June 21, 2022, the City Council authorized the City Manager to approve Amendment No. 1 to the Installation Agreement between the City of San Leandro and Climatec, LLC to include replacement of the Senior Community Center's HVAC system; and

**WHEREAS**, due to the long lead timeline for manufacturing the new unit, the City desires to have certain components replaced in the interim in order to improve functionality of the HVAC unit; and

**WHEREAS**, ARPA funding is available for this additional work; and

**WHEREAS**, all other conditions of the 2021 Installation Agreement and Amendment No. 1 remain in effect; and

**WHEREAS** the City Council is familiar with the contents of Amendment No. 2; and

**WHEREAS**, the City Manager recommends approval of said amendment.

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

1. That said Amendment No. 2 to the Installation Agreement is hereby approved and execution by the City Manager is hereby authorized.

Introduced by Councilmember  
following vote:

and passed and adopted this 20<sup>th</sup> day of June, 2023 by the

AYES:

NOES:

ABSENT:

ATTEST: \_\_\_\_\_

Kelly B. Clancy, CMC  
City Clerk