

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2025-XXX**

**ADOPT A RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO AN EXISTING CONSULTING SERVICES AGREEMENT WITH NOLL & TAM ARCHITECTS THAT INCREASES THE AMOUNT OF COMPENSATION BY \$350,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,198,884; TO EXTEND THE TERM OF THE CONTRACT TO DECEMBER 31, 2027; AND TO AUTHORIZE ADDITIONAL AGREEMENT AMENDMENTS UP TO A MAXIMUM OF 10% (\$119,888) OF THE NEW CONTRACT TOTAL FOR CONSTRUCTION ADMINISTRATION SERVICES IN SUPPORT OF THE MULFORD-MARINA BRANCH LIBRARY, PROJECT NO. 2018.2400.**

**WHEREAS**, an agreement dated March 5, 2019, exists between the City of San Leandro and Noll & Tam Architects; and

**WHEREAS**, Amendment Nos. 1, 2, and 3 exist between the City of San Leandro and Noll & Tam Architects, and the scope of work for the amendments has been completed by the Consultant to the satisfaction of City staff; and

**WHEREAS**, a contract amendment is required to compensate for additional construction administration services; and

**WHEREAS**, an extension of the contract to December 31, 2027, is recommended by staff; and

**WHEREAS**, Amendment No. 4 to the agreement, a copy of which is attached, was presented to this City Council; and

**WHEREAS**, Noll and Tam has agreed to the terms of the amendment pending Council approval; and

**WHEREAS**, the City Council is familiar with the contents thereof; and

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

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

That said amendment to the agreement is hereby approved and execution by the City Manager is hereby authorized; and

That the City Manager or her designee is authorized to negotiate and approve individual and cumulative contract amendments up to 10% of the revised total contract amount, or \$119,888; and

That the City Manager or her designee is authorized to take all actions and execute all documents necessary to effect the purpose and intent of this Resolution.

Introduced by Councilmember \_\_\_\_\_ and passed and adopted this 15<sup>th</sup> day of September 2025, by the following vote:

**AYES:** \_\_\_\_\_ ()

**NOES:** \_\_\_\_\_ ()

**ABSENT:** \_\_\_\_\_ ()

**ATTEST:** \_\_\_\_\_  
Kelly B. Clancy,  
CMC City Clerk

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