

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2022-

**RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO
AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE
CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF SAN LEANDRO
AND MACKAY METERS INC. FOR PARKING METER SERVICES AND TO
APPROVE A TWO-YEAR CONTRACT EXTENSION AND AN ADDITIONAL
COMPENSATION OF \$104,792 FOR THE PURCHASE OF METERS, PARTS, AND
ASSOCIATED SERVICES**

WHEREAS, the City and MacKay Meters, Inc. (Consultant) have executed an agreement, pursuant to which Consultant has provided certain services with regard to parking meter management; and

WHEREAS, the City and Consultant desire to amend the agreement to extend the term by two years and increase the amount of compensation by \$104,792 for a total of \$217,792; and

WHEREAS, the City and Consultant intend to upgrade existing MacKay meters to 4G LTE and purchase and install new MacKay Meters in various metered parking spaces throughout the City; and

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

WHEREAS, the City Manager recommends approval of an amendment to the current agreement.

NOW, THEREFORE, the City of San Leandro City Council hereby **RESOLVES** as follows:

That the following contract amendments are approved:

1. Section 1.1 of the Agreement entitled “Term of Services” is hereby amended to extend the term from December 4, 2021, to December 4, 2023; and
2. Section 2 of the Agreement entitled “Compensation” is hereby amended to pay the Consultant a sum not to exceed \$217,792; and
3. Exhibit A of the Agreement entitled “Scope of Services” is hereby amended to include the purchase of seventy (70) 4G LTE replacement radio drawers; and
4. Exhibit B of the Agreement entitled “Compensation Schedule & Reimbursable Expenses” is hereby amended to include part 15MM0520101 - 4G LTE replacement radio drawer; and
5. All other terms shall remain in full force and effect; and

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

Introduced by _____ and passed and adopted this 2nd day of May 2022, by the following

vote:

Members of the Council:

AYES:

NOES:

ABSENT:

ATTEST: _____
Kelly B. Clancy, Acting City Clerk