

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 FOR \$973,575 TO THE INSTALLATION AGREEMENT BETWEEN THE CITY OF SAN LEANDRO AND CLIMATEC, LLC TO INCLUDE REPLACEMENT OF THE HVAC SYSTEM AT THE SENIOR COMMUNITY CENTER, REALLOCATING \$600,000 FROM ARPA ACCOUNT 190-17-801-5240 (CITY BUILDING MAJOR MAINTENANCE) FOR FISCAL YEAR 21-22, AND REALLOCATING \$373,525 FROM ACCOUNT 210-18-147-5240 (CITY BUILDING MAJOR MAINTENANCE) FROM FISCAL YEAR 19-20 TO FISCAL YEAR 22-23

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, the City desires to now include replacement of the Senior Community Center's HVAC system as part of the Climatec Installation Agreement; and

WHEREAS, ARPA and Building Maintenance funding had previously been set aside for this project and would be reallocated; and

WHEREAS, all other conditions of the 2021 Installation Agreement remain in effect; and

WHEREAS the City Council is familiar with the contents of the Amendment No. 1; and

WHEREAS, the City Manager recommends approval of said agreement.

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

1. That said Amendment No. 1 to the Installation Agreement is hereby approved and execution by the City Manager is hereby authorized; and
2. Reallocating \$600,000 from ARPA Account 190-17-801-5240 (City Building Major Maintenance) for Fiscal Year 21-22, and reallocation of \$373,525 from Account 210-18-147-5240 (City Building Major Maintenance) from Fiscal Year 19-20 to Fiscal Year 22-23 is authorized.

Introduced by _____ and passed and adopted this 21st day of June 2022, by the following vote:

Members of the Council:

AYES:

NOES:

ABSENT:

ATTEST: _____
Leticia I. Miquel City Clerk

5109830.1