



## Legislation Details (With Text)

<b>File #:</b>	19-164	<b>Version:</b>	1	<b>Name:</b>	RESOLUTION to Approve an Amendment to the Consulting Services Agreement with Magellan Advisors for the Fiber Optic Master Plan
<b>Type:</b>	Resolution - Council	<b>Status:</b>	Passed	<b>In control:</b>	City Council
<b>On agenda:</b>	4/1/2019	<b>Final action:</b>	4/1/2019	<b>Enactment #:</b>	Reso 2019-068
<b>Enactment date:</b>	4/1/2019				
<b>Title:</b>	RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the Consulting Services Agreement with Magellan Advisors for the Fiber Optic Master Plan to Add \$6,118.27 to the Original Agreement Amount of \$60,000 for a New Total Amount of \$66,118.27				
<b>Sponsors:</b>	Jeff Kay				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Magellan Advisors Invoice #MA05311824.pdf, 2. Magellan CSA Amendment 7_17_17.pdf				

Date	Ver.	Action By	Action	Result
4/1/2019	1	City Council	Adopted	Pass

RESOLUTION of the City of San Leandro City Council to Approve an Amendment to the Consulting Services Agreement with Magellan Advisors for the Fiber Optic Master Plan to Add \$6,118.27 to the Original Agreement Amount of \$60,000 for a New Total Amount of \$66,118.27

**WHEREAS**, City and Consultant executed an Agreement, pursuant to which Consultant provided certain consulting services to City for the Fiber-Optics Master Plan; and

**WHEREAS**, the Parties desire to amend the Agreement to extend the term and increase the total compensation for payment of final invoices.

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

The City Manager is hereby authorized and directed to amend the agreement, in a form approved by the City Attorney, as follows:

- Section 1.1 of the Agreement entitled "Term of Services" is hereby amended to extend the term from January 31, 2018, to May 31, 2019; and
- Section 2 of the Agreement entitled "Compensation" is hereby amended to pay Consultant an additional amount of \$6,118.27 for total compensation not to exceed \$66,118.27; and
- Exhibit B of the Agreement entitled "Compensation Schedule & Reimbursable Expenses" is hereby amended to read: Additional amount of \$6,118.27 due to additional hours needed regarding Policy Guidance on project. Total amount for CSA should be \$66,118.27.

- All other terms shall remain in full force and effect.

The Amendment may be executed in multiple counterparts, each of which shall be an original and all of which together shall constitute one agreement.

**BE IT FURTHER RESOLVED THAT**, the amount of \$6,118.27 for additional policy guidance and travel is hereby authorized for this purpose from the FY 2018-2019 IT operating budget, Account 688-13-121-7410.

**Attachment to Resolution**

- Magellan Advisors Invoice #MA05311824
- Magellan CSA Amendment 7\_17\_17.docx