

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2019-044

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONSULTING SERVICES AGREEMENTS WITH NBS FOR SERVICES RELATED TO THE FORMATION OF SPECIAL FINANCING DISTRICTS FOR EDEN ROAD, PROJECT 210-38-295 AND NEPTUNE DRIVE SHORELINE FLOOD PROJECTION, PROJECT 2016.0700; TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND APPROVE INDIVIDUAL AMENDMENTS UP TO 10% OF THE ORIGINAL CONTRACT AMOUNTS; AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND APPROVE CUMULATIVE AMENDMENTS UP TO 20% OF THE ORIGINAL CONTRACT AMOUNTS;

WHEREAS, agreements between the City of San Leandro and NBS, copies of which are attached, were presented to this City Council; and

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

WHEREAS, the City Manager recommends approval of said agreements.

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

- That said agreements are hereby approved and execution by the City Manager is hereby authorized; and
- That the City Manager or his designee is authorized to negotiate and approve individual amendments up to 10% of the original contract amounts, each, and
- That the City Manager or his designee is authorized to negotiate and approve cumulative amendments up to a maximum of 20% of the original contract amounts.

Introduced Councilmember Ballew and passed and adopted this 19th day of February 2019, by the following vote:

Members of the Council:

AYES: Councilmembers Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter (7)

NOES: None (0)

EXCUSED: None (0)

ATTEST:


Leticia I. Miguel, City Clerk