

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH STEVENSON, PORTO & PIERCE, INC., FOR PLANNER SERVICES.

WHEREAS, an Agreement with Stevenson, Porto & Pierce, Inc., was executed on September 20, 2016, to provide Planner services to the City of Hayward for an amount not to exceed \$75,000; and

WHEREAS, Stevenson, Porto & Pierce, Inc., provided a qualified professional, Mike Porto, who has been instrumental in the progress of the following projects that are still in progress:

- 28168 Mission Blvd.
- Haymont/Telles/KB Apartments; and

WHEREAS, amending the agreement with Stevenson, Porto & Pierce, Inc., will allow Mr. Porto time to bring these projects to completion; and

WHEREAS, the costs to amend the agreement with Stevenson, Porto & Pierce will be covered through the Consultant Services appropriation within the FY18 approved budget.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby authorizes the City Manager to negotiate and execute an amendment to the City's Agreement with Stevenson, Porto & Pierce, Inc., increasing the compensation an additional \$37,600 for a total amount not to exceed \$174,100.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward