

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. FOR PLAN CHECK REVIEW AND RELATED SERVICES ASSOCIATED WITH THE CITY OF HAYWARD DEVELOPMENT REVIEW

WHEREAS, the aforesaid parties have entered into that certain Agreement dated the 18th day of November 2016, entitled "Agreement for Professional Services between the City of Hayward and CSG CONSULTANTS, Inc.", for temporary Development Review Services; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 1 dated the 19<sup>th</sup> day of October 2017 increasing the Agreement to \$500,000 and extending the termination date to June 30, 2018; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 2 dated the 6<sup>th</sup> day of June 2018 increasing the agreement to \$680,000 and extending the termination date to December 31, 2018; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 3 dated the 8<sup>th</sup> day of January 2019 extending the termination date to June 30, 2019; and

WHEREAS, the City and the Consultant desire to further amend the Agreement in certain respects; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute, on behalf of the City of Hayward, an amendment to the agreement with CSG CONSULTANTS, for additional services not-to-exceed \$880,000 associated with the City of Hayward temporary Development Review Services and extending the term to June 30, 2020.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2019

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