

HAYWARD CITY COUNCIL

RESOLUTION NO. 20-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH METROPOLITAN PLANNING GROUP, FOR PROFESSIONAL PLANNER SERVICES INCREASING THE NOT TO EXCEED AMOUNT TO \$200,000

WHEREAS, an Agreement with Metropolitan Planning Group was executed on October 13, 2016, to provide Planning Services to the City of Hayward for an amount not to exceed \$75,000; and

WHEREAS, on February 12, 2020, Council approved Resolution #20-149 authorizing the City Manager to negotiate and execute an amendment to the agreement with the Metropolitan Planning Group (M-Group) increasing the not to exceed amount to \$125,000 and extending the term of the agreement to December 31, 2020; and

WHEREAS, M-Group provides highly qualified temporary staffing professionals to perform a wide range of technical responsibilities related to Planning Division activities; and

WHEREAS, the retirement of a Senior Planner and the unexpected separation of an Associate Planner have resulted in critical vacancies in the Planning Division requiring utilization of temporary staffing to maintain the workflow and customer service levels; and

WHEREAS, amending the current agreement with M-Group will support Planning Division staff pending the recruitments to fill these two positions; and

WHEREAS, the cost to amend the agreement with M-Group will be covered by approved funds within the Development Services Department FY 2021 Operating Budget, and fees billed to development projects as appropriate.

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 the Metropolitan Planning Group, in a form approved by the City Attorney, increasing the total not to exceed amount to \$200,000 and extending the term through December 31, 2021.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2020

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