HAYWARD CITY COUNCIL

RESOLUTION NO. 22-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 7 TO THE PROFESSOIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC., FOR PRIVATE DEVELOPMENT REVIEW SERVICES IN THE AMOUNT OF \$130,000 FOR A NOT-TO-EXCEED AMOUNT OF \$1.7 MILLION

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 19th day of September 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 22^{nd} day of May 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^{th} day of January 2019 extending the termination date to June 30, 2019; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 4 dated the 25^{th} day of June 2019 extending the termination date to June 30, 2020; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 5 dated the 22^{nd} day of September 2020 extending the termination date to June 30, 2021; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 6 dated the 6^{th} day of July 2021 extending the termination date to June 30, 2022; and

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

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, in a form approved by the City Attorney, an amendment to the agreement with CSG CONSULTANTS, INC., for additional services in the amount of \$130,000, resulting in an increase of the total contract, inclusive of all prior amendments, to an amount not-to-exceed \$1.7 million associated with the City of Hayward temporary development plan check review services.

IN COUNCIL, HAYWARD, CALIFORNIA, 2022		
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	
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