

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC., FOR PRIVATE DEVELOPMENT REVIEW SERVICES IN THE AMOUNT OF \$400,000 FOR A NOT-TO-EXCEED AMOUNT OF \$2.1 MILLION AND EXTENDING THE DATE OF THE AGREEMENT TO JUNE 30, 2023

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 on September 19, 2017 with Amendment No. 1 increasing that Agreement to \$500,000 and extending the termination date to June 30, 2018; and

WHEREAS, the City and Consultant amended that certain Agreement on May 22, 2018 with Amendment No. 2 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 on January 8, 2019 with Amendment No. 3 extending the termination date to June 30, 2019; and

WHEREAS, the City and Consultant amended that certain Agreement on June 25, 2019 with Amendment No. 4 increasing that Agreement to \$880,000 and extending the termination date to June 30, 2020; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 5 on September 22, 2020 increasing the Agreement to \$1.2 million and extended it to June 30, 2021; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 6 on July 6, 2021 increasing the Agreement to \$1,570,000 and extending the termination date to June 30, 2022; and

WHEREAS, the City and Consultant amended that certain Agreement with Amendment No. 7 on February 1, 2022 increasing the Agreement to \$1.7 million; 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, an amendment to the agreement with CSG CONSULTANTS, INC., for additional services in the amount of \$400,000, resulting in an increase of the total contract, inclusive of all prior amendments, to an amount not-to-exceed \$2.1 million and extend it through June 30, 2023 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