## **RESOLUTION NO. 63-2022**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH DYETT & BHATIA URBAN AND REGIONAL PLANNERS FOR PROFESSIONAL PLANNING AND RELATED SERVICES.

WHEREAS, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), the City of Pacifica entered into an agreement with Dyett & Bhatia Urban and Regional Planners ("Dyett & Bhatia") for consulting services under the City Council's purchasing authority in January 2019; and

**WHEREAS**, the level of effort required to finalize the General Plan update, creation of a new Sharp Park Specific Plan, and California Environmental Quality Act review of these items exceeded the estimates used to establish the original agreement amount; and

**WHEREAS**, the City Council of the City of Pacifica has considered the City Manager's recommendation to approve a first amendment to the City's agreement with Dyett & Bhatia for consulting services on September 26, 2022.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Pacifica to authorize the City Manager to amend the agreement with Dyett & Bhatia for the purpose of increasing the cost ceiling to an amount not to exceed \$792,000 and extending the term of the contract through June 30, 2023.

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**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 26<sup>th</sup> day of September 2022, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, O'Neill, Vaterlaus.

NOES, Councilmembers: n/a. ABSENT, Councilmembers: n/a. ABSTAIN, Councilmembers: n/a.

Mary Bier, Mayor

ATTEST: APPROVED AS TO FORM:

Sarah Coffey, City Clerk

Michelle Kenyon, City Attorney

## For Signature: ResolutionNo63-2022\_Dyett&Bh atia\_ContractAmendment

Final Audit Report 2022-10-04

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