

RESOLUTION NO. 58-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING THE CITY MANAGER TO EXECUTE A SIXTH AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH M-GROUP FOR ON-CALL 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 M-Group for consulting services under the City Manager's purchasing authority in July 2016; and

WHEREAS, the City Council authorized amendments to the City's agreement with M-Group for consulting services in November 2016, January 2018, December 2018, January 2020, and July 2021; and

WHEREAS, the City Council of the City of Pacifica has considered the City Manager's recommendation to approve a sixth amendment to the City's agreement with M-Group for consultant services on June 26, 2023.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager, following adoption of the Fiscal Year 2023-2024 budget, to amend the agreement with M-Group for the purpose of increasing the cost ceiling amount by \$125,000 with a total contract amount not to exceed \$1,075,000 and to extend the term of the agreement two years to June 30, 2025.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 26th day of June, 2023, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstycyk, Boles, Vaterlaus.*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygarjas T. Bigstycyk
Tygarjas Twyrls Bigstycyk, Mayor

ATTEST:
Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:
Michelle Kenyon

Michelle Kenyon, City Attorney