

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING CONTRACT AMENDMENT NO. 3 WITH REGIONAL GOVERNMENT SERVICES AUTHORITY (RGS) INCREASING THE CURRENT CONTRACT AMOUNT IN AN AMOUNT NOT TO EXCEED \$57,000 AND EXTENDING MANAGEMENT CONSULTING SERVICES FOR AN ADDITIONAL SIX MONTHS, FROM JANUARY 1, 2024 THROUGH JUNE 30, 2024 FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 327-657) CEQA STATUS: ENVIRONMENTAL IMPACT REPORT WAS PREPARED FOR THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (STATE CLEARINGHOUSE NO. 2016012012)

CITY OF FOSTER CITY

WHEREAS, the Levee Protection Planning and Improvements Project is a complex, multi-year project that requires experienced project management services for project delivery and coordination; and

WHEREAS, RGS works with local governments to provide administrative, staffing, and advisory services; and

WHEREAS, the City Council adopted City Resolution No. 2020-133 on December 17, 2020, authorizing an agreement with RGS for management consulting services from January 1, 2021 through December 31, 2021 with the option to extend for up to two additional one year terms, through December 31, 2023; and

WHEREAS, the City Council adopted City Resolution No. 2021-174 on December 13, 2021, authorizing Contract Amendment No. 1 with RGS for management consulting services to extend the services for a one-year term from January 1, 2022 through December 31, 2022; and

WHEREAS, the City Council adopted City Resolution No. 2022-139 on December 5, 2022, authorizing Contract Amendment No. 2 with RGS for management consulting services to extend the services for a one-year term from January 1, 2023 through December 31, 2023 and unless the contract is extended at City's sole discretion; and

WHEREAS, RGS has assigned a designated Public Works Project Advisor to specifically support the CIP 327-657 to provide guidance and ensure the project progresses in a manner acceptable to the City; and

WHEREAS, staff is satisfied with RGS' services; and

WHEREAS, there is sufficient balance in the Levee project Account No. 327-0910-657-4251 to cover RGS' services to provide increased coverage for the months of November/December 2023 in a not-to-exceed amount of \$10,000 and an additional six

month extension in an amount not-to-exceed \$47,000, for a total additional not-to-exceed amount of \$57,000; and

WHEREAS, an Environmental Impact Report was prepared for the Levee Protection Planning and Improvements Project (State Clearinghouse No. 2016012012). The services that will be provided under this Contract Amendment were contemplated as part of the Project that was considered in the EIR.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby authorize Contract Amendment No. 3 with RGS for Management Consulting Services, extending the management consulting services for a six month term from January 1, 2024 through June 30, 2024, on a time and materials basis, increasing the contract in an amount not-to-exceed \$57,000 and for a revised total contract amount of \$391,620 for the Levee Protection Planning and Improvements Project (CIP 327-657).

BE IT FURTHER RESOLVED, the City Council hereby authorizes the Mayor to execute Contract Amendment No. 3, dated November 6, 2023, with minor amendments that may be made by the City Attorney.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 6<sup>th</sup> day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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JON FROOMIN, MAYOR

ATTEST:

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PRISCILLA SCHAUS, CITY CLERK