

RESOLUTION NO. 2016-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING AMENDMENT NO. 6 TO EXTEND THE CURRENT CONTRACT TO DECEMBER 31,
2016 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF
THE CITY SUBJECT TO THE REVIEW AND APPROVAL BY THE CITY ATTORNEY

WHEREAS, the Council has previously, by Resolution No. 2006-84, approved an Agreement between the City of Marina and CSG Consultants (the "Agreement") to provide engineering services to the City's Engineering Division, and;

WHEREAS, on July 18, 2006, the City Council adopted Resolution No. 2006-184 approving Amendment No. 1 to the Agreement revising the Scope of Services, and;

WHEREAS, the Council has previously, by Resolution No. 2007-44, approved Amendment No. 2 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, as Acting Code Enforcement Officer, and;

WHEREAS, the Council has previously, by Resolution No. 2008-119, approved Amendment No. 3 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, for building inspection services, and;

WHEREAS, the City Council has previously, by Resolution 2012-90, approved amendment No. 4 to the Agreement between the City and CSG Consultants to extend the services contract to provide engineering and building services and to include building and fire plan check and planning services to June 30, 2013, and;

WHEREAS, the City Council has previously, by Resolution 2012-156, approved Amendment No. 5 to the Agreement to extend the current contract to June 30, 2016 and provide technical assistance in the independent or joint agencies procurement process with the Monterey Regional Waste Management District (MRWMD) for waste and recycling collection and processing services to the Community Development Department.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina does hereby

1. Approve the attached Amendment No. 6 to the Agreement with CSG Consultants of Foster City California to extend the current contract to December 31, 2016, and;
2. Authorize and direct the City Manager to execute the attached Amendment No. 6, upon final approval by the City Attorney, on behalf of the City.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 21st day of June 2016 by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Brown

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

AMENDMENT NO. 6

TO

CONSULTING SERVICES AGREEMENT

In consideration of the mutual promises contained herein, City and Consultant agree that the Terms and Conditions set forth herein are incorporated into the Agreement for Consulting Services between City and Consultant dated June 27, 2006 (Resolution No. 2006-84, adopted by the City Council on April 4, 2006), as amended by Amendment No. 1 executed July 31, 2006, Amendment No. 2 executed March 12, 2007, Amendment No. 3 executed on June 13, 2008, Amendment No. 4 executed on June 30, 2012, Amendment NO. 5 executed on October 21, 2013. Only the numbered sub-paragraph of said Agreement which is further being modified or otherwise revised or added, are set forth in this Amendment.

1. Paragraph 2 Term of Agreement & Commencement of Work

- a. Delete subparagraph (a), as amended by Amendment No. 5, and substitute:

“This Agreement shall remain in force until December 31, 2016, unless terminated earlier as provide herein.”

Remainder of Paragraph 1 is unchanged.

2. Paragraph 3 Compensation

- a. Delete subparagraph (b), as amended by Amendment No. 4 and Exhibit G attached to Amendment No. 4, and substitute;

“City will compensate Contractor for the work performed on an hourly basis at the rates set forth in Exhibit “H” attached hereto (“Rate Schedule”) and by this reference made a part hereof. Rates set forth in the schedule may be adjusted annually for cost of living changes by mutual agreement of the parties.”

IN WITNESS WHEREOF, the City of Marina and Consultants, by the duly authorized representatives have executed this Agreement on the dates first written below.

CONSULTANT

CITY OF MARINA

By: _____

By: _____

Name: _____

Layne P. Long, City Manager

Title: _____

Dated: _____, 2016

Dated: _____, 2016

Approved as to form:

By: _____

Robert Wellington, City Attorney

Dated: _____, 2016

EXHIBIT H
RATE SCHEDULE

Service	Title	Hourly Rate
Public Works Inspection and Management	Resident Engineer/Construction Manager as needed	\$170
	Construction Inspector as needed	\$110
Engineering	Full time Senior Engineer	\$120
	Engineering support services as needed	
	Development Services as needed	
Code Enforcement	Code Enforcement Supervisor	\$85
Building Inspection	Building Inspector	\$85
Building	Building and plan check services as needed	

Attest: Pursuant to Resolution No. 2016-_____

Acting Deputy City Clerk

Notes: Hourly Rates include a vehicle if required.
 Inspector Rates for overtime are time and one half.
 Inspector Rates for Sundays and holidays are double time.

June 21, 2016

Item No. **8g(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of June 21, 2016

**RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2016-,
APPROVING AMENDMENT NO. 6 AMENDING AGREEMENT BETWEEN
THE CITY OF MARINA AND CSG CONSULTANTS, OF FOSTER CITY,
CALIFORNIA, TO EXTEND THE CURRENT CONTRACT TO DECEMBER
31, 2016, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
AGREEMENT AMENDMENT ON BEHALF OF THE CITY SUBJECT TO
FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY**

REQUEST:

It is recommended that the City Council:

1. Consider adopting Resolution No. 2016-, approving Amendment No. 6 amending the agreement between the City of Marina and CSG Consultants, of Foster City, California, to extend the current contract to December 31, 2016, and;
2. Authorize the City Manager to execute Amendment No. 6 on behalf of the City subject to final review and approval by the City Attorney.

BACKGROUND:

At the regular meeting of April 4, 2006, the City Council adopted Resolution No. 2006-84, approving an Agreement between the City of Marina and CSG Consultants (the "Agreement") to provide engineering inspection services to the City's Engineering Division and on July 18, 2006 adopted Resolution No. 2006-184 approving Amendment No. 1 to the Agreement revising the Scope of Services.

At the regular meeting of March 6, 2007, the City Council adopted Resolution No. 2007-44, approving Amendment No. 2 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, as Acting Code Enforcement Officer.

At the regular meeting of June 3, 2008, the City Council adopted Resolution 2008-119 approving Amendment No. 3 to the Agreement to provide building inspection services to the Community Development Department, Building Division.

At the regular meeting of June 19, 2012, the City Council adopted Resolution 2012-90 approving Amendment No. 4 extending the agreement to continue providing engineering and building services and to include building and fire plan check and planning services to the Community Development Department to June 30, 2013.

At the regular meeting of October 16, 2012, the City Council adopted Resolution 2012-156 approving Amendment No. 5 to extend the current contract to June 30, 2016 and provide technical assistance in the independent or joint agencies procurement process with the Monterey Regional Waste Management District (MRWMD) for waste and recycling collection and processing services to the Community Development Department.

ANALYSIS:

CSG Consultants have been providing engineering and building services under the Community Development Department since 2006. The City is going through reorganization of the Community Development, Engineering and Public works division and in the process of hiring a Community Development Director and a Public Works Director / City Engineer. The City will continue to need the services of CSG in both the Engineering and Building disciplines. Those services include but are not limited to: Development review, plan check for code compliance, code enforcement, construction management & inspection services, building inspection, project management, grant application and compliance, and the day to day engineering services to assist the new Public Works Director.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Layne Long
City Manager
City of Marina