

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN E2 CONSULTING ENGINEERS AND THE CITY OF SALINAS FOR THE INDUSTRIAL WASTEWATER TREATMENT FACILITY EXPANSION PROJECT**

**WHEREAS**, the City of Salinas owns and operates an Industrial Wastewater Collection and Conveyance System; and

**WHEREAS**, on June 14, 2022, the City Council authorized an agreement for \$1,131,000 with E2 Consulting Engineers to perform design services for the Industrial Wastewater Treatment Facility Expansion Project (Resolution No. 22383); and

**WHEREAS**, over the course of conducting the Industrial Wastewater Treatment Facility Expansion Project, additional services have been required that were not in the original scope of work; and

**WHEREAS**, the additional scope represents a net increase of \$138,300 to the original agreement; and

**WHEREAS**, an Amendment to the Professional Services Agreement was drafted to reflect these changes.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS**, that Amendment No 1 to the Professional Services Agreement between the City of Salinas and E2 Consulting Engineers to provide professional services related to the Industrial Wastewater Treatment Facility Expansion Project (CIP 9338) in the amount of \$138,300 for a total compensation not to exceed of \$1,269,300 is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor of Salinas is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Amendment No 1 to the Professional Services Agreement. between the City of Salinas, a Charter City, and E2 Consulting Engineers, Inc., a California Corporation; and

**BE IT FURTHER RESOLVED** that the City Manager or his designee is authorized to execute extensions and/or non-substantial modifications to the Agreement, as necessary.

**PASSED AND APPROVED** this 8<sup>th</sup> day of August 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

---

Kimbley Craig, Mayor

**ATTEST:**

---

Patricia M. Barajas, City Clerk