

**RESOLUTION NO.**

**Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Professional Services Agreement With LSA Associates To Increase The Maximum Compensation By \$46,451 For A Total Amount Not To Exceed \$309,340 For Environmental Analysis Of The Proposed Sherwin Williams Mixed Use Project**

**WHEREAS**, on October 7, 2014, the City Council authorized the City Manager to execute a Professional Services Agreement with LSA Associates (LSA) to prepare an Environmental Impact Report to evaluate the potential impacts of the proposed Sherwin Williams Mixed Use project; and

**WHEREAS**, it is now necessary to revise the scope of work to include more detailed alternatives analysis; and

**WHEREAS**, the City desires to have LSA provide the additional services contemplated by this amendment; and

**WHEREAS**, the City has determined that LSA is qualified by training and experience to render such services; and

**WHEREAS**, LSA desires to provide such services and has submitted a proposal dated September 24, 2015 which is attached to the proposed first amendment; and

**WHEREAS**, the public interest will be served by this Amendment; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a first amendment to the Professional Services Agreement with LSA Associates in the form attached hereto as Attachment A, to increase the maximum compensation by \$46,451 for a total amount not to exceed \$309,340.

**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held Tuesday, November 3, 2015.

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**MAYOR**

**ATTEST:**

**APPROVED AS TO FORM:**



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**CITY CLERK**

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**CITY ATTORNEY**