RESOLUTION NO. 16-

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 (PSA) WITH CORPORATE CHILD CARE, INC., DBA AQUATIC PARK SCHOOL, TO INCREASE THE TOTAL COMPENSATION BY $105,000 FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS ($150,000)

WHEREAS, City and Consultant entered into a Professional Services Agreement ("Agreement"), effective July 1, 2016, whereby Consultant will assist in conducting an organizational assessment of the Emeryville Child Development Center; and

WHEREAS, the Agreement is for a total compensation amount of $45,000, and the City wishes to amend the Agreement to include additional Services, including the provision of an Interim Manager; and

WHEREAS, the City finds that specialized knowledge, skills, and training are necessary to render the Services necessary to do the work contemplated under this First Amendment; and,

WHEREAS, the City has determined that the Consultant is qualified by training and experience to render such Services; and,

WHEREAS, the Consultant desires to provide such services and has submitted a proposal dated October 1, 2016, with the approved proposal attached and incorporated as Exhibit A; and

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

RESOLVED, that the City Council of the City of Emeryville authorizes the City Manager to execute a First Amendment to the Professional Services Agreement with Corporate Child Care, Inc. DBA Aquatic Park School to increase the total compensation by $105,000, for a total amount not to exceed $150,000.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 20, 2016.

AYES:
NAYES:
ABSTAIN:
ABSENT:

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MAYOR

ATTEST:

APPROVED AS TO FORM:

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CITY CLERK

_____
CITY ATTORNEY