RESOLUTION NO. 19-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A First Amendment To The Maintenance Contract With Integrity Construction Maintenance Inc. Increasing The Contract Amount By \$80,000 To An Amount Not To Exceed \$465,000 For Facilities Maintenance Of City Owned Buildings for Fiscal Year 2018-19 And Appropriating \$80,000 From Fund 650 Major Maintenance in Fiscal Year 2018/19.

WHEREAS, the City contracts the maintenance of all City owned building facilities; and

WHEREAS, on June 5, 2018 the City Council authorized the City Manager to enter into a Maintenance Contract with Integrity Construction Maintenance Inc. (ICM) in an amount not to exceed \$385,000 for facilities maintenance of City Owned buildings for fiscal year 18/19; and

WHEREAS, during the course of work this fiscal year, more maintenance and repair service was requested than was anticipated; and

WHEREAS, the most significant unanticipated costs encountered include an irrigation repair at the Marina, roof repair at the Arts Building, and sewer work at the Emeryville Child Development Center (ECDC); and

WHEREAS, given all the work performed to date, an additional \$80,000 is needed to ay for services through the end of Fiscal Year 2018-2019; and

WHEREAS, the additional funds needed for completing Fiscal Year 2018-19 are available for appropriation in Fund 650 Major Maintenance— Account 77030; and

WHEREAS, A First Amendment to the Maintenance Agreement for FY 2018-19 is needed to pay for the additional service; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Manager is authorized to enter into a First Amendment to the Maintenance Contract with Integrity Construction Maintenance Inc., attached hereto as Exhibit "A", increasing the contract amount by \$80,000 to an amount not to exceed \$465,000 for facilities maintenance of City owned buildings for Fiscal Year 2018-19 and appropriate funds in FY 2018/19 from Major Maintenance Fund 650 account - 77030.

Resolution No. 19 Integrity Construction Maintenance 1 st Amendr City Council Meeting June 18, 2019 Page 2 of 2	ment
ADOPTED , by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 18, 2019, by the following vote:	
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY