

RESOLUTION NO. 20-_____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Fourth Amendment To The Professional Services Contract With The Berkeley Food And Housing Project To Extend The Term Through June 30, 2020 And To Increase The Compensation By \$38,100 To A Total Amount Not To Exceed \$303,100

WHEREAS, on May 15, 2018, the City Council passed Resolution No. 18-47, adopting the updated City of Emeryville Homeless Strategy ("Homeless Strategy"); and

WHEREAS, in order to implement the objectives of the Homeless Strategy, the City requires assistance with homeless outreach, case management, and administration of Rapid Re-Housing Services (together, "Homeless Programs"); and

WHEREAS, on May 15, 2018, the City Council passed Resolution No. 18-48, authorizing the City Manager to execute a Professional Services Agreement ("Contract") with the Berkeley Food and Housing Project ("Contractor") in an amount not to exceed \$265,000 and appropriating \$205,000 from the Affordable Housing Fund (Fund 299) for the provision of Homeless Programs for fiscal year 2018-19; and

WHEREAS, on June 1, 2019, the City and Contractor entered into a First Amendment to the Contract amending the scope of work and extending the termination date of the Contract from June 30, 2019 to October 1, 2019; and

WHEREAS, on November 4, 2019, the City and Contractor entered into a Second Amendment to the Contract extending the termination date of the Contract from October 1, 2019 to February 1, 2020, to provide continued services using funds available due to changes in the Contractor's staffing arrangements; and

WHEREAS, on January 22, 2020, the City and Contractor entered into a Third Amendment to the Contract extending the termination date of the Contract from February 1, 2020 to February 29, 2020, to provide continuity of services pending the City Council's review of an additional extension and budget augmentation request; and

WHEREAS, an amendment extending the current Contract through June 30, 2020 would provide for continuity of outreach services through the end of Fiscal Year 2019-2020 to allow for preparation and processing of a Request for Proposals soliciting an outreach team that includes roving medical services; and

WHEREAS, the Contractor has submitted a proposal to provide services through June 30, 2020 for an additional amount of \$38,100 and a total Contract amount not to exceed \$303,100; now, therefore, be it

RESOLVED that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Fourth Amendment to the Professional Services Contract between the City of Emeryville and the Berkeley Food and Housing Project, in substantial form as attached as Exhibit A to this Resolution, extending the term to June 30, 2020 and increasing the compensation by \$38,100 to total not to exceed \$303,100.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 18, 2020, by the following vote:

AYES:	<input type="text"/>	<input type="text"/>
NOES:	<input type="text"/>	<input type="text"/>
ABSTAIN:	<input type="text"/>	<input type="text"/>
ABSENT:	<input type="text"/>	<input type="text"/>

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY