

**RESOLUTION NO. 5066**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING  
A CONSULTING SERVICES AGREEMENT AMENDMENT FOR ON-CALL WATER  
RESOURCES ENGINEERING SERVICES WITH HARRIS & ASSOCIATES, AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON  
BEHALF OF THE CITY OF SOLEDAD**

**WHEREAS**, on March 6, 2013, the City entered into an agreement with Harris & Associates for on-call water resources engineering services; and

**WHEREAS**, the contract with Harris & Associates has allowed the City to continue with its various water resources projects; and

**WHEREAS**, the City continues to have a need for professional water resources engineering services that require a California engineering license; and

**WHEREAS**, an extension of the agreement with Harris & Associates will provide continuity to the projects that are currently being worked on and;

**WHEREAS**, in order to complete those projects, staff recommends a two year extension agreement with Harris & Associates, which would extend the current agreement under the same terms and conditions to March 7, 2017.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the City Council of the City of Soledad that the "Consulting Services Agreement Amendment" between the City and Harris & Associates, a copy of which is attached hereto as Exhibit "A" and by reference incorporated herein, is hereby approved and the City Manager is hereby authorized and directed to execute the same on behalf of the City of Soledad.

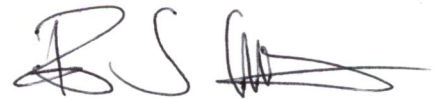
**PASSED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting duly held on the 4<sup>th</sup> day of March, 2015, by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Richard J. Perez, Patricia D. Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None.

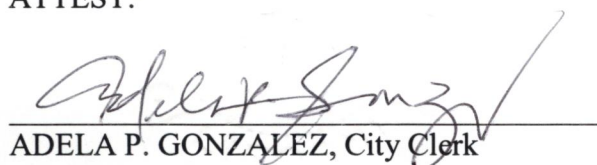
ABSTAIN, Councilmembers: None.

ABSENT, Councilmembers: None.



FRED J. LEDESMA, Mayor

ATTEST:



ADELA P. GONZALEZ, City Clerk

RESOLUTION NO. 1988

WHEREAS, the Council of the City of Chicago, Illinois, has the honor to receive from the Board of Directors of the Chicago Board of Education, a resolution of the Board of Directors of the Chicago Board of Education, dated and captioned as above, and

WHEREAS, the Board of Directors of the Chicago Board of Education, in its resolution of the Board of Directors of the Chicago Board of Education, dated and captioned as above, has requested the Council of the City of Chicago, Illinois, to take certain action with respect to the said resolution of the Board of Directors of the Chicago Board of Education, and

WHEREAS, the Council of the City of Chicago, Illinois, has considered the said resolution of the Board of Directors of the Chicago Board of Education, and has determined that it is in the best interests of the City of Chicago, Illinois, to take the action requested by the Board of Directors of the Chicago Board of Education, and

WHEREAS, the Council of the City of Chicago, Illinois, has determined that it is in the best interests of the City of Chicago, Illinois, to take the action requested by the Board of Directors of the Chicago Board of Education, and

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March 4, 2015

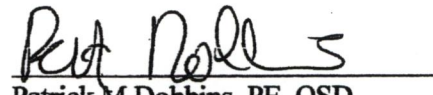
**AGREEMENT AMENDMENT NO. 1  
TO THE CONSULTANT SERVICES AGREEMENT TITLED:**

**NON EXCLUSIVE CONSULTING SERVICES AGREEMENT BETWEEN THE  
CITY OF SOLEDAD AND HARRIS & ASSOCIATES**

On March 4, 2015 the City Council of the City of Soledad Adopted Resolution No. 5066, "Authorizing the City Manager to Execute an Amendment to an Agreement for Services between the City of Soledad and Harris & Associates updating "Section 1.1 Term of Services" which will extend the term of the current agreement an additional two years, ending the contract March 7, 2017.

The Consulting Services Agreement between the City of Soledad and Harris & Associates dated March 7, 2013 shall be amended as referenced above. With the exception of this amendment, all other terms and conditions of the Agreement shall remain unchanged and shall continue in full force and effect.

  
Adela P. Gonzalez  
City Manager  
City of Soledad

  
Patrick M Dobbins, PE, QSD  
Director, Community Services  
Harris & Associates

