

RESOLUTION NO. 5067

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING
A CONSULTING SERVICES AGREEMENT AMENDMENT FOR ON-CALL
ELECTRICAL ENGINEERING SERVICES WITH FLUENT ENGINEERING, INC.,
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 Fluent Engineering, Inc. for on-call electrical engineering services; and

WHEREAS, the contract with Fluent Engineering, Inc. has allowed the City to continue with its various projects; and

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

WHEREAS, an extension of the agreement with Fluent Engineering, Inc., 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 Fluent Engineering, Inc., 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 Fluent Engineering, Inc., 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.

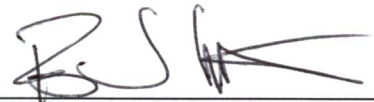
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 4th day of March, 2015, by the following vote:

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

MEMORANDUM FOR THE DIRECTOR OF THE BUREAU OF REVENUE
FROM THE CHIEF OF BUREAU OF REVENUE
SUBJECT: [Illegible]

Reference is made to the report of the [Illegible] dated [Illegible]

The [Illegible] of the [Illegible] is [Illegible]

It is recommended that [Illegible]

Very respectfully,
[Illegible Signature]

[Illegible Title]
BUREAU OF REVENUE

[Illegible]
[Illegible]
[Illegible]

APPROVED AND FORWARDED:
[Illegible Signature]

[Illegible Title]

[Illegible]
[Illegible]

[Illegible]
[Illegible]





EXHIBIT - A

March 4, 2015

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

**NON EXCLUSIVE CONSULTING SERVICES AGREEMENT BETWEEN THE
CITY OF SOLEDAD AND FLUENT ENGINEERING, INC.**

On March 4, 2015 the City Council of the City of Soledad Adopted Resolution No. 5067, "Authorizing the City Manager to Execute an Amendment to an Agreement for Services between the City of Soledad and Fluent Engineering, Inc. 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 Fluent Engineering 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

Matthew Cash, PE
President
Fluent Engineering, Inc.

