

RESOLUTION NO. 2024-_____

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO EXTEND THE TERM LIMIT TO DECEMBER 30, 2024 FOR PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, A CALIFORNIA CONSULTING FIRM, TO PREPARE AN ENVIRONMENTAL IMPACT REPORT AND PROVIDE TECHNICAL SERVICES FOR A SPHERE OF INFLUENCE AND MUNICIPAL SERVICES REVIEW UPDATE

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WHEREAS, the City of Lodi has executed a professional services agreement with PlaceWorks (hereinafter "Contractor") to support the City's efforts to update its Sphere of Influence ("SOI") and Municipal Services Review ("MSR"); and

WHEREAS, initiation of the Contractors' work was delayed while the City evaluated the scope and nature of amendments to the City's SOI and the process by which such amendments would be completed; and

WHEREAS, on April 25, 2022 the City executed Amendment No. 1 extending the term of the agreement to March 31, 2023; and

WHEREAS, on April 5, 2023 the City executed Amendment No. 2 extending the term of the agreement to June 30, 2024; and

WHEREAS, the City now wishes extend the term of the agreement to December 30, 2024; and

WHEREAS, no changes to the scope of services or budget as defined in the Contractor's approved Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Interim City Manager to execute Amendment No.3 to the PlaceWorks approved professional services agreement, as amended, to extend the term of the agreement from an amended end date of June 30, 2024 to a new end date of December 30, 2024.

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (Res. No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: May 15, 2024

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I hereby certify that Resolution No. 2024-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 2024 by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2024-_____