## RESOLUTION NO. 2025-\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION AND HOUSING PROGRAM SUPPORT SERVICES TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2026 AND ROLL ANY UNEXPENDED FUNDS TO FISCAL YEAR 2026

WHEREAS, the City has an existing contract with Michael Baker International, Inc.; and

WHEREAS, the City now desires to amend the contract to extend the term; and

WHEREAS, the City entered into an Agreement for Professional Services on February 27, 2017, with Michael Baker International, Inc. (MBI) to provide Community Development Block Grant (CDBG) Administration and Housing Program Support Services, Contract Amendment No. 1 on March 14, 2019, Contract Amendment No. 2 on October 3, 2019, Contract Extension No. 1 on December 18, 2019, and Contract Extension No. 2 effective January 26, 2021, Contract Amendment No. 3 on June 24, 2021, Contract Amendment No. 4 on October 20, 2021, Amendment No.5 on June 15, 2022, Amendment No. 6 on June 23, 2023, and Amendment No. 7 on June 17, 2024; and

WHEREAS, staff determined the need to extend the MBI Agreement through June 30, 2026, to ensure continuity of services implementing the new 5-year Consolidated Plan; and

WHEREAS, staff recommends approving Amendment No. 8 to the MBI Agreement for Professional Services to extend the term through June 30, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the Acting City Manager to execute Amendment No. 8 to the Professional Services Agreement with Michael Baker International, Inc. for Community Development Block Grant Administration/Housing Program Support Services to extend the term of the agreement through June 30, 2026, as shown in Attachment 1 to this item, and roll any unexpended funds to Fiscal Year 2026.

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution 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: July 2, 2025

I hereby certify that Resolution No. 2025-\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 2, 2025 by the following vote:

AYES: COUNCIL MEMBERS – NOES: COUNCIL MEMBERS – ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS -

OLIVIA NASHED City Clerk

2025-\_\_\_\_