

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2023-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH SYSTEMS INC. DBA J4 SYSTEMS FOR IT PROJECT SERVICES IN THE AMOUNT OF \$10,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$51,840.70 AND EXTENDING THE CONTRACT TERM THROUGH NOVEMBER 30, 2023

WHEREAS, on August 9, 2021, the City Administrator entered into a Professional Services Agreement with Joseph Systems Inc. dba J4 Systems for the provision of specialized server migration services in the amount of \$23,008.70 with an end date of December 15, 2021; and

WHEREAS, on March 1, 2022, the City Council adopted Resolution 2022-020 authorizing the City Administrator to amend the Professional Services Agreement with Joseph Systems Inc. for the provision of specialized It project services for a not-to-exceed amount of \$28,840.70 with an end date of June 30, 2022; and

WHEREAS, on June 6, 2022, the City Council adopted Resolution 2022-049 authorizing the City Administrator to amend the Professional Services Agreement with Joseph Systems Inc. for the provision of specialized server IT project services for a not-to-exceed amount of \$38,840.70 with an end date of February 28, 2023; and

WHEREAS, on April 4, 2023, the City Council adopted Resolution 2023-035 authorizing the City Administrator to amend the Professional Services Agreement with Joseph Systems Inc. for the provision of specialized server IT project services for a not-to-exceed amount of \$41,840.70 with an end date of June 30, 2023; and

WHEREAS, the IT project services require an additional amount of time and funding beyond the original Professional Services Agreement; and

WHEREAS, the Carmel-by-the-Sea Municipal Code requires contracts exceeding \$24,999 to be entered into only by Council authorization.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute Amendment No. 4 to the Professional Services Agreement with Joseph Systems Inc. dba J4 Systems for IT project services in the amount of \$10,000 for a new not-to-exceed amount of \$51,840.70 and extending the contract term through November 30, 2023.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 4th day of April, 2023, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter, Mayor

Nova Romero, MMC
City Clerk