

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

RESOLUTION NO. 2023-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE POLICE BUILDING PROJECT FOR A NOT-TO-EXCEED FEE OF \$150,000 AND A TERM EXPIRING ON JUNE 30, 2027

WHEREAS, in June 2022, Council adopted Resolution 2022-048 approving 25 Fiscal Year (FY) 2022/23 Capital Improvement Projects; and

WHEREAS, in September 2022, Council adopted Resolution 2022-075 awarding a Professional Services Agreement to 4Leaf, Inc. to provide project management services for four Capital Improvement Projects, for a not-to-exceed fee of \$197,780 and a term expiring on June 30, 2024; and

WHEREAS, in June 2024, Council adopted Resolution 2024-047 approving funding for all carry-over and new Capital Improvement Projects for FY 2024/25, including the Police Building Project with a reset budget of \$3,239,000; and

WHEREAS, Amendment No. 1 to the Professional Services Agreement was negotiated with 4Leaf to provide project management services during the schematic design, design development, bidding, and construction phases of the Police Building Project on an on-call, as-needed basis through June 30, 2027; and

WHEREAS, there is sufficient budget available in the Capital Fund Account to cover the proposed fees.

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. 1 to the Professional Services Agreement with 4Leaf, Inc. for Project Management Services for the Police Building Project for a not-to-exceed fee of \$150,000 and a term expiring on June 30, 2027.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 8th day of July, 2024, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk