

RESOLUTION NO. 25-0101

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND CONTROL AUTOMATION DESIGN, INC. FOR SCADA SYSTEM PROGRAMMING, MAINTENANCE, AND TROUBLESHOOTING SERVICES

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 2 to the Professional Services Agreement between the City of Manhattan Beach and Control Automation Design, Inc., dated the date the City Council approves this Agreement, to extend the term through June 30, 2027, authorize an additional one year extension, and increase the maximum compensation by \$300,000 for a new Maximum Compensation of \$374,900 for continued SCADA System programming, maintenance, and troubleshooting services at the Peck Reservoir Treatment Plant.

SECTION 2. The City Council hereby directs the City Manager to execute Amendment No. 2.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on August 5, 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVID LESSER
Mayor

ATTEST:

LIZA TAMURA
City Clerk