RESOLUTION NO. 23-0060

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND GRIFFIN STRUCTURES, INC. FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FIRE STATION NO. 2 REPLACEMENT PROJECT IN THE AMOUNT OF \$85,000

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves Amendment No. 2 to the Agreement between the City of Manhattan Beach and Griffin Structures, Inc. dated June 6, 2023, for construction management and inspection services for the Fire Station No. 2 Project in the amount of \$85,000.

<u>SECTION 2</u>. The Council hereby directs the City Manager to execute the Amendment on behalf of the City.

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

ADOPTED on June 6, 2023.

AYES: NOES: ABSENT: ABSTAIN:

> RICHARD MONTGOMERY Mayor

ATTEST:

LIZA TAMURA City Clerk