RESOLUTION NO. 24-XXXX

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND BUTIER ENGINEERING, INC. FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE PECK RESERVOIR REPLACEMENT PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the Amendment No. 4 to the Agreement between the City of Manhattan Beach and Butier Engineering, Inc. for additional construction management and inspection services for the Peck Reservoir Replacement Project in the amount of \$350,025.

<u>SECTION 2</u>. The Council hereby directs the City Manager, and/or his or her designee, to execute the Amendment No. 4 to the Agreement on behalf of the City.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

JOE FRANKLIN
Mayor

ATTEST:

LIZA TAMURA City Clerk

ADOPTED on October 1, 2024.