

RESOLUTION NO. 26-0009

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND CARBON ACTIVATED CORPORATION FOR THE INTERIM PARKING LOT 3 PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Change Order No. 1 to that certain agreement ("Agreement") between the City of Manhattan Beach ("City") and Carbon Activated Corporation ("Contractor") dated April 14, 2025, for the Interim Parking Lot 3 Project ("Project") in the amount of \$98,854.56, for a new Maximum Compensation of \$1,259,609.56.

SECTION 2. The City Council hereby reappropriates \$65,000 from within the Parking Lot 3 Redevelopment Demolition Parking Fund to the Interim Parking Lot 3 Project.

SECTION 3. The City Council hereby authorizes and directs the City Manager, and/or his or her designee, to execute Change Order No. 1 to the Agreement on behalf of the City.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on February 3, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

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DAVID LESSER  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk