RESOLUTION NO. 23-0006

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AMENDMENT NO. 2 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 Amendment No. 2 to the Agreement between the City of Manhattan Beach and Butier Engineering, Inc. dated January 17, 2023, for construction management and inspection services for the Peck Reservoir Replacement Project, in the amount of \$435,537.

<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 January 17, 2023.

AYES: NOES: ABSENT: ABSTAIN:

> STEVE NAPOLITANO Mayor

ATTEST:

LIZA TAMURA City Clerk