

RESOLUTION NO. 21-0032

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AMENDMENT NO. 3 BETWEEN THE CITY OF MANHATTAN BEACH AND KITCHELL/CEM, INC. FOR DESIGN SUPPORT SERVICES DURING CONSTRUCTION FOR THE CITY HALL HVAC IMPROVEMENT PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City previously engaged the services of Kitchell/CEM, Inc. for design services to complete an assessment of City Hall's existing HVAC system performance, prioritize critical system improvements into manageable budget packages, and develop alternative system improvement options related to the City Hall HVAC system. On October 1, 2019, the City executed Amendment No. 1 for \$182,784 to the original agreement for Kitchell to develop plans and specifications for the City Hall HVAC Improvements Project. On June 30, 2020, the City executed Amendment No. 2 to the original agreement to extend the term of the Agreement through June 30, 2022.

SECTION 2. The City Council hereby approves Amendment No. 3 between the City and Kitchell/CEM, Inc. dated April 6, 2021, for design support services during construction for the City Hall HVAC Improvement Project in the amount of \$19,540.

SECTION 3. The Council hereby directs the City Manager to execute the Agreement on behalf of the City.

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

ADOPTED on April 6, 2021.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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SUZANNE HADLEY  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk