

**RESOLUTION 7068**

**A RESOLUTION OF THE SEAL BEACH CITY COUNCIL  
APPROVING AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL  
SERVICES AGREEMENT WITH STANTEC CONSULTING  
SERVICES, INC., FOR ON-CALL PROFESSIONAL  
ENGINEERING SERVICES**

WHEREAS, the City has a robust capital improvement, development services, and interagency coordination program that requires on-call professional engineering services; and,

WHEREAS, on July 22, 2019, the City entered into a professional services agreement with Stantec Consulting Services, Inc. (Stantec) for On-Call Professional Engineering Services (Agreement) in the amount of \$300,000; and,

WHEREAS, due to the City's ongoing professional engineering services needs, the amount authorized under the current Professional Services Agreement with Stantec for on-call professional engineering services is close to being fully encumbered.

NOW, THEREFORE, THE SEAL BEACH CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. The City Council hereby approves Amendment No. 1 dated September 14, 2020 to the Agreement dated July 22, 2019 between the City of Seal Beach and Stantec Consulting Services, Inc. to increase Stantec's compensation by \$200,000 for a revised total contract not-to-exceed amount of \$500,000 attached hereto as Exhibit "A" and incorporated herein by this reference as though set forth in full.

SECTION 2. The City Council hereby authorizes the City Manager to execute Amendment No. 1.

PASSED, APPROVED AND ADOPTED by the Seal Beach City Council at a regular meeting held on the 14<sup>th</sup> day of September, 2020 by the following vote:

AYES: Council Members \_\_\_\_\_

NOES: Council Members \_\_\_\_\_

ABSENT: Council Members \_\_\_\_\_

ABSTAIN: Council Members \_\_\_\_\_

---

Schelly Sustarsic, Mayor

ATTEST:

---

Gloria D. Harper, City Clerk

STATE OF CALIFORNIA }  
COUNTY OF ORANGE } SS  
CITY OF SEAL BEACH }

I, Gloria D. Harper, City Clerk of the City of Seal Beach, do hereby certify that the foregoing resolution is the original copy of Resolution 7068 on file in the office of the City Clerk, passed, approved, and adopted by the City Council at a regular meeting held on the 14<sup>th</sup> day of September, 2020.

---

Gloria D. Harper, City Clerk