

RESOLUTION NO. 2024-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A FOURTH AMENDMENT TO THE CONSULTING AGREEMENT WITH TY LIN INTERNATIONAL FOR THE CITRACADO PARKWAY EXTENSION PROJECT

WHEREAS, the City Council has allocated funding in the adopted Capital Improvement Program Budget for the Citracado Parkway Extension Project (“Project”); and

WHEREAS, on February 5, 2020, the City Council adopted Resolution No. 2020-08 authorizing execution of a Consulting Agreement with TY Lin International in the amount of \$1,596,544 for the construction management of the Project; and

WHEREAS, on June 22, 2022, the City Council adopted Resolution No. 2022-82 authorizing execution of a first amendment to the Consulting Agreement with TY Lin International in the amount of \$982,162.51 for the continued construction management of the Project; and

WHEREAS, on September 21, 2023, the City Manager executed a second amendment to the Consulting Agreement with TY Lin International in the amount of \$191,295 for the continued construction management of the Project; and

WHEREAS, on October 11, 2023, the City Council adopted Resolution No. 2023-123 authorizing execution of a third amendment to the Consulting Agreement with TY Lin International in the amount of \$845,013 for the continued construction management of Project; and

WHEREAS, additional construction management services are required of TY Lin International to support the construction of the Project in the amount of \$389,823.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That Mayor is authorized to execute, on behalf of the City, a Fourth Amendment to the Consulting Agreement with TY Lin International, which is attached and incorporated to this Resolution as Exhibit "A", and subject to final approval as to form by the City Attorney.
3. That the City Manager is authorized to approve additional amendments to this contract up to \$200,000 in accordance with the Municipal Code.