

ATTACHMENT B

RESOLUTION NO. 2023-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
FOR THE AWARD OF THE FIRST AMENDMENT TO
CO+ED ARCHITECTURE
FOR DESIGN SERVICES OF THE LOS ALTOS YOUTH CENTER OFFICE
CONVERSION
(LAYC)**

WHEREAS, The City of Los Altos hired CO+ED Architecture to provide design services for a code-compliant office conversion project; and

WHEREAS, CO+ED Architecture was awarded a contract in the amount of \$96,200 on August 16, 2022; and

WHEREAS, CO+ED Architecture found the Los Altos Youth Center has the required spaces needed to feasibly accommodate the design elements required for a new office conversion; and

WHEREAS, Amendment No. 1 to CO+ED Architecture's contract will carry forth the design, bid support, construction documents, and construction administration services for the LAYC; and

WHEREAS, the FY 22/23 Council-approved CIP budget has adequate funding to fund the project.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby adopts a resolution to:

1. Authorize the City Manager to execute Amendment No. 1 to the LAYC Design Agreement between the City of Los Altos and CO+ED Architecture through FY 24/25 in an amount not to exceed \$145,068 to provide design, bid support, construction documents, and construction administration for the new Los Altos Youth Center office conversion project, and
2. Authorize the City Manager to take such further actions as may be necessary to implement the foregoing agreement, and
3. Authorize the City Manager to obtain bids for the construction of the LAYC after construction documents are completed by CO+ED Architecture.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 23rd day of May 2023 by the following vote:

AYES: Council Members Fligor, Dailey, Lee Eng, Vice Mayor Weinberg, Mayor Meadows
NOES: None
ABSENT: None
ABSTAIN: None

Sally Meadows, MAYOR

Attest:

Melissa Thurman, City Clerk