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Agenda Item: File ID17-873 (3-A)

Date: 6/15/2017

2017 JUN 12 AM 11 00

FRESNO CITY COUNCIL

CITY CLERK, FRESNO CA



Supplemental Information Packet

Agenda Related Item(s) – File ID17-873 (3-A)

Contents of Supplement: Updated Title and Resolution **Item(s)**

Below is the updated title for item 17-873 and updated resolution

Actions pertaining to contract change orders and amendments for various City Contracts:

1. RESOLUTION - Establishing procedures for the approval of certain contract change orders, additional bid quantities, and extensions of time for performance; and rescinding Resolution 84-142, 89-470, 94-114, and Article VI of the Construction Management Act as adopted by Resolution 2015-82
2. RESOLUTION – Establishing procedures for the approval of certain amendments to contracts

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, ESTABLISHING PROCEDURES
FOR THE APPROVAL OF CERTAIN AMENDMENTS TO
CONTRACTS

WHEREAS, during the course of performance of contracts awarded by the Council of the City of Fresno, unforeseen amendments occasionally arise which are not contemplated at the time of entering into the original agreement; and

WHEREAS, such unforeseen amendments may require additional compensation for the amendment of an agreement; and

WHEREAS, the establishment of procedures for processing and approval of agreement amendments is necessary for management and timely response to staff's needs for materials, supplies, equipment, or services.

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

The following procedures shall be applied to amendments to agreements awarded by the Council:

1. Agreements subject to this resolution shall be any agreement to purchase materials, supplies, equipment, or services.

2. The relevant Department Director or Purchasing Manager is authorized to approve amendments to Agreements subject to the following restrictions:

a. Approval of individual amendments which exceed \$50,000; and multiple amendments which aggregate more than 5% of the total agreement

price or \$50,000 whichever is greater, shall be subject to the prior written consent of the City Manager.

b. Approval of individual amendments which exceed 1% of the total agreement price or \$100,000 whichever is greater; and multiple amendments, which aggregate more than 10% of the total agreement price or \$100,000 whichever is greater, shall be subject to prior authorization from the Council.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2017.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Deputy