

RESOLUTION XXXX-19

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AUTHORIZING AN AMENDMENT OF A CONSULTING SERVICES AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING TO INCREASE THE TERM OF THE AGREEMENT AND INCREASE THE NOT TO EXCEED COMPENSATION TO \$150,000

WHEREAS, the City of Union City ("City") requires an amendment of the professional services agreement with Cooperative Personnel Services dba CPS HR Consulting for general human resources consulting services such as review of leave policies, support with employee and labor relations, and recruitment and selection efforts; and

WHEREAS, Government Code sections 4526, 37103 and 53060 authorize the City of Union City to contract for specialized consulting services where those services are unavailable within the City; and

WHEREAS, the City has been utilizing CPS HR Consulting to provide specialized HR consulting services, and

WHEREAS, the City requires additional services from CPS HR Consulting and the City Council desires to authorize an amendment for such additional services.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNION CITY THAT:

1. The City Manager or her designee is authorized to execute the second amendment to the consulting services agreement with CPS HR Consulting, in a form approved by the City Attorney, to increase the total amount not to exceed \$150,000 and to extend the term to December 31, 2019.

2. The City Manager (or her designee) is authorized to make all approvals and take all actions necessary or appropriate to carry out and effectuate the terms of this resolution including administering the City's obligations, responsibilities and duties to be performed under the amendment.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Union City at a regular meeting held on the 22nd day of October 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

ANNA M. BROWN
City Clerk

CAROL DUTRA-VERNACI
Mayor

APPROVED AS TO FORM:

KRISTOPHER J. KOKOTAYLO
City Attorney