



Legislation Details (With Text)

File #: 23-53 **Name:**

Type: Resolution **Status:** Passed

File created: 1/17/2023 **In control:** City Council

On agenda: 1/25/2023 **Final action:** 1/25/2023

Title: Resolution approving a Third Amendment to the Consulting Services Agreement with Maze & Associates ("Maze") authorizing a one-year contract extension for professional audit services for Fiscal Year ("FY") FY 2022-23.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A- Proposed Third Amendment, 2. Exhibit B- Cost Proposal and Scope of Work for Third Amendment (Exhibit B)

Date	Ver.	Action By	Action	Result
1/25/2023	1	City Council	approved	Pass

Resolution approving a Third Amendment to the Consulting Services Agreement with Maze & Associates ("Maze") authorizing a one-year contract extension for professional audit services for Fiscal Year ("FY") FY 2022-23.

WHEREAS, on February 24, 2016, the City of South San Francisco ("City") awarded a three-year Consulting Services Agreement ("Agreement") to Maze and Associates ("Consultant") for independent audit services with an option to renew for an additional two years; and

WHEREAS, on June 22, 2018, the City signed the First Amendment to the Agreement exercising the option to renew for two fiscal years through the financial audit of FY 2019-20; and

WHEREAS, on March 25, 2021, the City signed the Second Amendment to the agreement to renew for two further fiscal years through the financial audit of FY 2021-22; and

WHEREAS, an amendment is required to further amend the agreement with Maze and Associates to add a further one-year contract extension through the financial audit of FY 22-23.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby approves the Third Amendment to the existing Consulting Services Agreement with Maze and Associates, a copy of which is attached as Exhibit A and incorporated herein, authorizing a one-year contract extension through the financial audit of FY22-23.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Third Amendment in substantially the same form as that in Exhibit A, and any other related documents, on behalf of the City upon timely submission of Maze and Associates a signed contract amendment and all other required

documents, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the City Council of the City of South San Francisco authorizes the Finance Department to establish the Project Budget consistent with the information contained in the staff report.

* * * * *