

RESOLUTION NO. 73698

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE UP TO TWO, TWO YEAR OPTIONS WITH CARTER & BURGESS, INC. TO EXTEND THE TERM OF THE AGREEMENT FOR PROGRAM MANAGEMENT CONSULTANT SERVICES TO SUPPORT IMPLEMENTATION OF THE AIRPORT MASTER PLAN FROM DECEMBER 31, 2010, WITH NO INCREASE IN TOTAL COMPENSATION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is authorized to execute up to two, two year options with Carter & Burgess, Inc. to extend the term of the Agreement for Program Management consultant services to support implementation of the Norman Y. Mineta San José International Airport Master Plan from December 31, 2010, with no increase in total compensation.

ADOPTED this 20th day of March, 2007, by the following vote:

AYES:	CAMPOS, CHIRCO, CONSTANT, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED
NOES:	NONE
ABSENT:	CORTESE
DISQUALIFIED:	NONE
VACANT:	DISTRICT 4

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk