


**CITY COUNCIL ACTION REQUEST**

<b>Department(s)</b> Public Works	<b>CEQA</b> Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) resulting in no physical changes to the environment.	<b>Coordination</b> City Attorney's Office, City Manager's Budget Office, and Planning, Building, and Code Enforcement Department.	<b>Dept. Approval</b> /s/ Matt Loesch
<b>Council District(s)</b> Citywide			<b>CMO Approval</b>  5/20/25

**SUBJECT: Second Amendment to Master Agreement for Consultant Services with IMEG Consultants Corp for City Facilities Engineering Services**

**RECOMMENDATION**

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Second Amendment to the Master Agreement for consultant services with IMEG Consultants Corp (CPMS Contract No. 9934-A), extending the term from June 30, 2025 to December 31, 2026, with no change to the maximum compensation.

**BASIS FOR RECOMMENDATION**

On January 25, 2022, the City Council approved the master agreement with IMEG Consultants Corp. (Consultant), a consulting design firm, to provide professional engineering services for City projects that include mechanical, electrical, and plumbing consulting services related to City facilities. The agreement was in an amount not to exceed \$1,000,000 with a term end date of December 31, 2024. The master agreement was procured through a single request for qualifications process.

Effective April 1, 2023, IMEG Corp. legally changed its name to IMEG Consultants Corp. as part of a reorganization from a Delaware corporation to a New York corporation.

On May 27, 2024, the City Manager approved the First Amendment to the master agreement, extending the term from December 31, 2024, to June 30, 2025, with no increase to the maximum compensation.

The Consultant is currently providing professional engineering services for these projects, which include:

- 10245–HHPZ Lower Zoo Electrical Panel Upgrade Project: The Consultant has completed the design and is currently providing construction support services which are scheduled to conclude by December 2026.
- 10346–San José Museum of Art Cooling Tower Replacement Project: The Consultant has provided design services and is continuing to provide construction support. The project is currently under construction and is expected to be completed by August 2025.
- 9813–San José Municipal Water Office Project: The Consultant is providing ongoing commissioning tasks, with a substantial completion date of July 23, 2025.

To ensure the successful and timely delivery of these projects, it is imperative that the Consultant remains engaged throughout the construction and post-construction phases. The requested extension through December 31, 2026, will allow the Consultant to continue providing the necessary support and technical expertise until project completion.

Currently, there is \$105,175 remaining in the Consultant's master agreement. Staff does not foresee a need to increase the total compensation of the master agreement.

**COMMISSION RECOMMENDATION AND INPUT**

No commission recommendation or input is needed for this action.

**COST AND FUNDING SOURCE**

There is no additional funding needed to approve the term extension.

**FOR QUESTIONS CONTACT:** Sal Kumar, Deputy Director, Public Works Department, at Sal.Kumar@sanjoseca.gov