RESOLUTION 2025-###

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO AGREEMENT WITH MACK5 FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW SAN PABLO POLICE HEADQUARTERS AND TRAINING FACILITY INCREASING COMPENSATION BY \$140,142 TO COVER ADDITIONAL SERVICES WITH AN INCLUSION OF A CONTINGENCY AMOUNT OF \$57,000 FOR A TOTAL AUTHORIZATION NOT TO EXCEED \$1,394,348

WHEREAS, Improve Public Safety is a Top Council Priority under the FY 2025-27 Council Priority Workplan, effective April 7, 2025;

WHEREAS, the City with the assistance of Michael Baker and Associates (MBA) concluded that the proposed Police Department Headquarters and Public Safety Training Project ("Project") would continue to be consistent with the land use and zoning designation for the site and would not result in an increase in the severity of impacts identified in the prior Environmental Impact Reports (EIR's) or Mitigated Negative Declaration (MND) or any new impacts not previously considered in the prior EIRs and MND. In accordance with this analysis, MBA has prepared Addenda to the two EIRs and the MND, which the City Council considered and approved on December 20, 2021;

WHEREAS, on December 20, 2021, the City of San Pablo approved the issuance of lease revenue bonds and authorized the appropriation of funding for a future Police Headquarters and Public Safety Training Center (the "new Police facility") to be located at 1050 Gateway Avenue, directly north of the new City Hall. The new Police Headquarters and Public Safety Training Center will consist of a two-story building of approximately 42,000 square feet. It would accommodate approximately 88 full-time Police Department employees and will include the following, but not limited to: instructional and training uses, future mental health crisis deployment office, drone technology deployment, K-9 training area, and include instructional and training uses such as classroom settings, mat rooms, and multi-lane pistol and rifle ranges (indoors). It is intended that the facility would be to designed to achieve a LEED certified level (or equivalent) and would have an architectural style consistent with that of the San Pablo City Hall;

WHEREAS, on January 19, 2022, the City entered into an Agreement with Mack5 for the project, design, and construction management of the New Police Headquarters and Public Safety Training Center (the "New Police Facility") in the amount of \$882,925;

WHEREAS, on November 21, 2023, the First Amendment to Agreement ("First Amendment") was executed which increased the compensation by \$169,468 and amended the scope of services to include additional services;

WHEREAS, on July 18, 2024, the Second Amendment to Agreement ("Second Amendment") was executed which increased the compensation by \$50,000;

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WHEREAS, on July 8, 2025, the Third Amendment to Agreement (the "Third Amendment") was executed which increased the compensation by \$94,813 and amended the scope of services;

WHEREAS, due to project extension, additional services and special testing are needed for the New Police Facility, and it is necessary to increase the compensation payable to mack5 and extend their term;

WHEREAS, the proposed resolution approves and authorizes the City Manager to execute the Fourth Amendment to Agreement ("Fourth Amendment") which increases the compensation by \$140,142, amends the scope of services to include the additional services, and amends the term of the agreement; and

WHEREAS, the proposed resolution also adds a contingency in the amount of \$57,000.

NOW THEREFORE, BE IT RESOLVED, that the foregoing recitations are true and correct, and are included herein by reference as findings; and

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute a Fourth Amendment to Agreement with Mack5 for Project and Construction Management for the New San Pablo Police Headquarters and Training Facility increasing compensation by \$140,142 to cover additional services with the inclusion of a contingency amount of \$57,000 for a total authorization not to exceed \$1,394,348.

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ADOPTED this 20th day of October, 2025, by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ATTEST: APPROVED:

Dorothy Gantt, City Clerk Arturo Cruz, Mayor

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