RESOLUTION 2016-206

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CRITICAL SOLUTIONS, INC. IN THE AMOUNT OF \$231,374 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LIBRARY RENOVATION PROJECT (LIB-PSP) AND TO APPROPRIATE \$254,511 FROM THE GENERAL FUND DESIGNATED RESERVE/INFRASTRUCTURE (CIRCLE S & MASTER PLAN) IMPROVEMENTS TO FUND THE CONTRACT AND A 10% CONTINGENCY

WHEREAS, the City of San Pablo (the "City") has long partnered with the County of Contra Costa to provide its citizens with a local branch of the County library system;

WHEREAS, the City has long been interested in securing a larger location for the San Pablo library branch in order to better serve library patrons;

WHEREAS, in November 2015 the City awarded a contract to Group 4 to provide the design services for the New San Pablo Library;

WHEREAS no further CEQA review is required at this time, because pursuant to California Public Resources Code section 2116 and 14 Cal. Code of Regulations section 15162, there have been no substantial changes to the project or the circumstances under which the project is being undertaken or new information of substantial importance.

WHEREAS, it is necessary to retain a Construction Manager to facilitate construction of the project;

WHEREAS, the firm of Critical Solutions Inc. possess knowledge and experience in construction management for similar projects in neighboring jurisdictions, and they are ready to provide the necessary services per the project schedule;

WHEREAS, Staff has negotiated a contract with Critical Solutions Inc. for additional services not in the RFQ, including \$9,444 in constructability review of the 90% construction documents and review of the 90% cost estimate; an allowance of \$10,000 for special inspection and testing for a final contract amount of \$231,374; and a 10% contingency of \$23,137 for a not to exceed authorization of \$254,511;

WHEREAS, funding for the project requires an appropriation of \$254,511 from General Fund Designated Reserves;

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

BE IT FURTHER RESOLVED, that the City Council of the City of San Pablo hereby authorizes the City Manager to execute a professional services agreement with Critical Solutions Inc. in an amount not to exceed \$231,374 for construction management for the

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Library renovation project (LIB-PSP) plus a 10% contingency of \$23,137 for a total authorization amount of \$254,511 if the City Manager and City Attorney can reach an acceptable indemnity provision in the contract with Critical Solutions;

BE IT FURTHER RESOLVED, that the City Council hereby appropriates \$254,511 from fund balance in the General Fund Designated Reserve/Infrastructure (Circle S & Master Plan) (100-0000-00000) to the Library renovation project (320-3200-43600-LIB-PSP) to fund the agreement with Critical Solutions Inc.

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Adopted this 20th day of June, 2016, by the following vote to wit:

AYES: COUNCILMEMBERS: Chao Rothberg, Morris, Calloway,

Valdez and Kinney

NOES: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None

ATTEST: APPROVED:

<u>/s/ Ted J. Denney</u>
Ted J. Denney, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor

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