

**RESOLUTION 2026-###**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR AN ARTIFICIAL TURF PRODUCT AND PROCUREMENT STUDY FOR THE MCNEIL PARK PROJECT (0501) AND THE RUMRILL TURF REPLACEMENT PROJECT (0503) IN THE AMOUNT OF \$219,013 FOR A TOTAL COMPENSATION UNDER THE AGREEMENT AS AMENDED NOT TO EXCEED \$764,153; (2) INCREASING THE CONTRACT CONTINGENCY AMOUNT TO \$76,415; AND (3) INCREASING THE CITY MANAGER'S TOTAL CONTRACT AUTHORIZATION FOR THE AGREEMENT TO AN AMOUNT NOT TO EXCEED \$840,568 INCLUDING ALL PREVIOUSLY AUTHORIZED CONTINGENCY FUNDS**

WHEREAS, the McNeil Park project, as a funding action, is exempt from environmental review under the California Environmental Quality Act (CEQA);

WHEREAS, building a healthy community and developing public facilities for active living are adopted policy items for the City Council;

WHEREAS, the McNeil Park Project, located at 2600 Moraga Avenue, will create a new 4.8-acre community park;

WHEREAS, the City has secured \$7.79M in grant funding for the McNeil Park Project including \$4.79M from the California Natural Resources Agency's Urban Greening Grant Program and \$3.0M from the State of California Department of Parks and Recreation's Legislatively Specified Grant Program;

WHEREAS, On February 20, 2024, CSW/ Stuber-Stroeh Engineering Group, Inc., (CSW) was awarded a contract for engineering and design services for the McNeil Park Project (0501);

WHEREAS, Amendment No. 1 was executed on February 16, 2026, and was a no-cost time extension to the contract to extend the contract to July 31, 2026;

WHEREAS, Amendment No. 2 is necessary to expand the scope to include an artificial turf study and other additional elements to meet grant funding and safety requirements;

WHEREAS, staff recommends authorizing the new scope of work and increasing CSW's compensation by \$219,013 for the proposed additional work, for a total compensation not to exceed \$764,153; and

WHEREAS, The Amendment will be partially funded from the McNeil Park (0501) through existing grants and partially funded through the Rumrill Turb Replacement Project (0503) through the existing project funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute a second amendment to the Consulting Services Agreement with CSW/Stuber-Stroeh Engineering Group. Inc., in a form to be approved by the City Attorney that does not substantially alter the City's rights or responsibilities from those set forth in the attached draft second amendment to:

- Extend the term of the agreement through July 31, 2028;
- Increase compensation under the agreement by \$219,013;
- Authorize total compensation under the agreement, as amended, not to exceed \$764,153;
- Increase the contract contingency amount to \$76,415; and
- Authorize a total contract authorization, inclusive of contingency, not to exceed \$840,568.

BE IT FURTHER RESOLVED that funding for the amendment are as follows; and

<b>Funding Source</b>	<b>Project</b>	<b>Fund/Account Code</b>	<b>Amount</b>
CNRA Grant Funds	McNeil Park Project (0501)	320-0501-43602-CNR-224	\$741,942
Building, Facilities, & Parks Maintenance Reserve Funds (Fund 130)	Rumrill Sports Park Turf Replacement Project (0503)	320-0503-43602-IBF-425	\$98,626
<b>TOTAL</b>			<b>\$840,568</b>

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

\* \* \* \* \*

ADOPTED this 6<sup>th</sup> day of April, 2026, by the following votes:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:  
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

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Dorothy Gantt, City Clerk

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Elizabeth Pabon-Alvarado, Mayor