

RESOLUTION 2019-039

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING THE CITY MANAGER TO (1) ENTER INTO AN AGREEMENT WITH KITCHELL THE AMOUNT OF \$138,158 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$158,882 FOR THE 2023 VALE ROAD HVAC REPLACEMENT PROJECT; AND (2) APPROPRIATING \$158,882 FROM THE FY 18/19 GENERAL FUND DESIGNATED RESERVES FOR FUTURE CAPITAL PROJECTS (CITY-OWNED MEDICAL OFFICE BLDG IMPROVEMENTS)

WHEREAS, in 2015, the Doctor's Medical Center (DMC) closed, despite the City's financial and other efforts; and

WHEREAS, to ensure that the Lifelong-Brookside Medical Center, which is located across the street from DMC, will remain stable and be able to continue offering health care to San Pablo residents, the City purchased the lot and facility at 2023 Vale Road, thereby minimizing public safety impacts to emergency medical services in San Pablo;

WHEREAS, the 2023 Vale Road HVAC Replacement Project (Project) will replace or improve the HVAC system of the existing Lifelong-Brookside Medical Center, also known as the Brookside Community Health Center, which may require upgrades to the building or roof structure due to the structure's age;

WHEREAS, on February 5, 2019, the City issued an informal Request for Proposal (RFP) for mechanical engineering consultants or teams to prepare an assessment of existing Heating, Ventilation, and Air Conditioning (HVAC) system and building/roof structures, Plans, Specifications, and Estimates (PS&E) and provide bidding and construction support;

WHEREAS, the City received proposals from Advance Design Consultants, Inc., Salas O'Brien, Inc. and Kitchell on February 25, 2019; and City staff evaluated the proposals and examined the candidates' qualifications and determined that Kitchell presented the best overall proposal and their negotiated contract price is fair for the scope of services required;

WHEREAS, Kitchell submitted a total cost of \$138,158 for the consultant work. With an available 15% contingency amount of \$20,724, for a total authorization amount is \$158,882; and

WHEREAS, full funding of the 2023 Vale Road HVAC Replacement Project at \$1,300,000 was approved by City Council on February 4, 2019 (Resolution 2019-017) under General Fund Designated Reserves for Future Capital Projects & Professional Services Reserves and \$158,882 needs to be appropriated from the City's General Fund (100-0000-00000) to the project account code of 320-3200-43600-VAL-100.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of San Pablo hereby approves and authorizes the City Manager to (1) award the agreement with Kitchell to render Engineering Services per the attached proposal in the amount of \$138,158 with a 15% contingency of \$20,724 for a total authorization of \$158,882; and (2) appropriate \$158,882 from the City's General Fund Designated Reserves/Future Capital Projects (City-owned Medical Office Building Improvements), (100-0000-00000) to the project account code of 320-3200-43600-VAL-100.

ADOPTED this 18th day of March, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Lehny M. Corbin
Lehny M. Corbin, Deputy City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor