

RESOLUTION NO. 2022- \_\_\_\_

RESOLUTION

- **APPROVING A PROJECT BUDGET INCREASE OF \$560,000 TO ADJUST THE TOTAL PROJECT BUDGET FROM \$59,980,228 TO \$60,540,228;**
  - **AUTHORIZING THE CITY MANAGER TO APPROPRIATE AN ADDITIONAL \$346,000 FROM THE WATER FUND TO FUND WATER RELATED WORK AND CONTINGENCY FOR THE PROJECT;**
  - **AUTHORIZING THE CITY MANAGER TO APPROPRIATE AN ADDITIONAL \$104,000 FROM THE SEWER FUND TO FUND THE SEWER RELATED WORK AND CONTINGENCY FOR THE PROJECT;**
  - **AUTHORIZE THE CITY MANAGER TO APPROPRIATE AN ADDITIONAL \$110,000 OF PARK IN-LIEU FUNDING TO FUND THE ADDITIONAL PERMANENT SIDEWALK IMPROVEMENT FOR THE PROJECT;**
- **APPROPRIATING PROJECT BUDGET FOR THE FOLLOWING AGREEMENTS:**
  - **GOOD CITY TO PROVIDE PLANNING AND PERMIT COMPLIANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000;**
  - **AUDREY V. JONES-TAYLOR TO PROVIDE PROJECT MANAGEMENT AND BUSINESS PLAN SERVICES IN AN AMOUNT NOT TO EXCEED \$127,500;**
  - **IN ADDITION, AUTHORIZING THE CITY MANAGER TO AMEND VARIOUS AGREEMENTS:**
    - **GROUP 4 ARCHITECTS TO PROVIDE DESIGN SUPPORT THROUGH THE CONSTRUCTION PHASE IN THE AMOUNT OF \$746,062 FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$6,585,350;**
    - **GRIFFIN STRUCTURES INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES IN THE AMOUNT OF \$350,000 FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$1,279,000;**
    - **CPM ASSOCIATES INC., TO PROVIDE PROJECT MANAGEMENT AND CONSTRUCTION COORDINATION SUPPORT IN THE AMOUNT OF \$860,250 FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$935,250; AND**
- **AUTHORIZING UTILIZATION OF \$1,039,456 OF CONSTRUCTION CONTINGENCY TO FUND THE PROJECT SOFT COSTS**

**WHEREAS**, in 2015, the San Bruno Community Foundation conducted a broad-based Community Listening Campaign to identify the community's priorities for use of the restitution funds received following the 2010 PG&E gas pipeline explosion in San Bruno's Crestmoor neighborhood; and

**WHEREAS**, the new Recreation and Aquatics Center Project (Project) is planned as a single project to be located in San Bruno City Park, 251 City Park Way, in the same general area as the existing Veterans Memorial Recreation Center; and

**WHEREAS**, on December 12, 2017, the City Council approved a contract with Group 4 Architecture Research and Planning, Inc. for the development of the conceptual

design of the new community facility, and on July 24, 2018 the development of the design and construction documents; and

**WHEREAS**, the City Council approved an agreement with Griffin Structures in March 2019 to provide comprehensive project and construction management services to manage the design and construction phases of the Project; and

**WHEREAS**, the City Council approved the award of construction contract to Lathrop Construction, Inc. on June 8, 2021 in an amount not to exceed \$43,031,000 with a contingency of \$4,687,046 and approved the total Project budget of \$59,980,228; and

**WHEREAS**, the construction notice-to-proceed was issued on September 7, 2021; and

**WHEREAS**, scope of the Project includes realigning City Park Way, which requires realignment of the water and sewer main; and

**WHEREAS**, Water and Sewer Funds were allocated to the Project construction budget but can also be paid for their fair share of mobilization/demobilization and general condition compliance costs and contingency in the amounts of \$136,000 and \$104,000, respectively; and

**WHEREAS**, a temporary water bypass line was required during construction but was not included in the original design or bid, and is estimated to cost approximately \$210,000 and is an eligible expense of Water Fund funding; and

**WHEREAS**, permanent pedestrian improvements were desired between the parking area near the former pool site, across City Park Way, and to the eastern portion of the park but scope was not included in the original design or bid, and is estimated to cost approximately \$110,000 and is an eligible expense of Park-In-Lieu Fund funding; and

**WHEREAS**, sufficient funds are available in the Water Fund for the requested appropriation of \$346,000, sufficient funds are available in the Sewer Fund for the requested appropriation of \$104,000, and sufficient funds are available in the Park-In-Lieu Fund for the requested appropriation of \$110,000; and

**WHEREAS**, Group 4 Architecture has two agreements with total authorized amount of \$5,839,288; and

**WHEREAS**, Group 4 requires an increase in budget of \$746,062 for environmental documentation, building commissioning and monitoring assistance related to permit conditions services, for a total revised agreement amount not-to-exceed \$6,585,350; and

**WHEREAS**, Griffin Structures has an agreement with total authorized amount of \$929,000; and

**WHEREAS**, Griffin Structures requires an increase in budget of \$350,000 in order to provide construction managements services through the end of the construction phase, for a total revised agreement amount not-to-exceed \$1,279,000; and

**WHEREAS**, Good City Company provided planning and administration services and coordinated the preparation of environmental documents during the design and construction document preparation phase, and will continue to serve as the permit coordinator to monitor and ensure permit compliance through the construction phase; and

**WHEREAS**, Good City Company's services total approximately \$150,000; and

**WHEREAS**, Audree V. Jones-Taylor provided project management services and developed a business plan for the Recreation and Aquatic Center; and

**WHEREAS**, Audree V. Jones-Taylor's services total approximately \$127,500; and

**WHEREAS**, CPM Associates has an agreement executed in September 2021 for an amount not-to-exceed \$75,000 to provide project management and construction coordination support; and

**WHEREAS**, CPM Associates requires an increase in budget of \$860,250 in order to continue to provide project management and construction coordination support through the end of the construction phase for a total revised agreement amount not-to-exceed \$935,250; and

**WHEREAS**, the Project experienced some savings and budget exceedances that in combination with the requested increases of various agreement amendments will require \$1,039,456 of soft costs to be funded, not including the requested Water, Sewer, and Park-In-Lieu appropriations; and

**WHEREAS**, the approved Project contingency was \$4,687,046 and is sufficient to fund the needed amount of \$1,039,456.

**NOW, THEREFORE, BE IT RESOLVED** that the San Bruno City Council hereby:

- Approves a Project Budget Increase of \$560,000 to Adjust the Total Project Budget from \$59,980,228 to \$60,540,228;
  - Authorizes the City Manager to appropriate an additional \$346,000 from the Water Fund to fund Water related work and contingency for the project;
  - Authorizing the City Manager to appropriate an additional \$104,000 from the Sewer Fund to fund the Sewer related work and contingency for the project;
  - Authorize the City Manager to appropriate an additional \$110,000 of Park In-Lieu Funding to fund the additional permanent sidewalk improvement for the project;
- Appropriating Project Budget for the Following Agreements:
  - Good City to Provide Planning and Permit Compliance Services in an Amount Not to Exceed \$150,000;
  - Audrey V. Jones-Taylor to Provide Project Management and Business Plan Services in an Amount Not to Exceed \$127,500;
  - In addition, Authorizes the City Manager to Amend Various Agreements:
    - Group 4 Architects to Provide Design Support through the Construction Phase in the Amount of \$746,062 for a Total Agreement Amount Not to Exceed \$6,585,350;

- Griffin Structures Inc., to Provide Construction Management Services in the Amount of \$350,000 for a Total Agreement Amount Not to Exceed \$1,279,000;
  - CPM Associates Inc., to Provide Project Management and Construction Coordination Support in the Amount of \$860,250 for a Total Agreement Amount Not to Exceed \$935,250; and
- Authorizes Utilization of \$1,039,456 of Construction Contingency to Fund the Project Soft Costs

Dated: February 8, 2022

-o0o-

I, Melissa Thurman, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 8<sup>th</sup> day of February 2022 by the following vote:

AYES: Councilmembers: \_\_\_\_\_  
 NOES: Councilmembers \_\_\_\_\_  
 ABSENT: Councilmembers: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
 Melissa Thurman, MMC  
 City Clerk