

RESOLUTION NO. 2022 - ____

RESOLUTION

- **APPROVING THE DESIGN;**
- **AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GOLDEN BAY CONSTRUCTION, INC. FOR THE SPYGLASS DRIVE STORM DRAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$805,310.25;**
- **AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TANNER PACIFIC, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$99,254;**
- **APPROVING AN AGREEMENT AMENDMENT WITH FREYER & LAURETA FOR GRANT SUPPORT SERVICES FOR \$15,000;**
- **APPROVING A CONSTRUCTION CONTINGENCY OF \$120,800;**
- **APPROVING A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$1,455,000**

WHEREAS, the storm system near the vicinity of Spyglass Drive has overflowed during intense storm events with residences having experienced multiple flooding events; and

WHEREAS, the Public Works Department staff install sandbags around the perimeter of some of the properties annually to help prevent flooding, which creates additional work for staff and inconvenience for residents; and

WHEREAS, in October 2017 staff submitted an application to California Office of Emergency Services (CalOES) as part of the Hazard Mitigation Grant Program for FEMA DR-4305 to request funding for both design and construction of the improvements; and

WHEREAS, the City was awarded the CalOES grant in 2021 in the amount of \$1,209,962, which has a required local match of 25%, which amounts to \$403,321; and

WHEREAS, the City retained Freyer & Laureta in February 2019 for the project design; and

WHEREAS, in addition to the designs, Freyer & Laureta provided grant support in the amount of \$15,000, which was outside the scope of the original design agreement; and

WHEREAS, the City advertised this project for bid in compliance with State Contract Code and local purchasing regulations and received six (6) sealed bids on February 28, 2022; and

WHEREAS, the project was advertised with two alternatives and staff recommends Alternative 1 due to alternative being less expensive with reduced construction impacts to residents; and

WHEREAS, Golden Bay Construction, Inc. was determined to be a responsible bidder and submitted the lowest responsive bid for Alternate 1 in the amount of \$805,310.25; and

WHEREAS, Golden Bay Construction, Inc. has satisfactorily completed numerous public works projects for public agencies in the Bay Area, meets the contractor qualifications, and has a valid contractor's license required to perform the scope of work of this project; and

WHEREAS, the Spyglass Drive Storm Drain Improvements Project is an approved project within the Stormwater Capital Program in the FY 2021-22 Capital Budget with \$370,000 appropriated for design, \$403,321 for local match from an unfunded source, and \$1,209,962 from the CalOES grant; and

WHEREAS, for a total estimate project cost of \$1,455,000, an amount of approximately \$365,000 is needed in order to satisfy the required CalOES grant local match; and

WHEREAS, the project already has an appropriation of \$370,000 in local funds from the General Fund Capital Reserve that meets the grant local match so adequate project funding is available.

NOW, THEREFORE, BE IT RESOLVED that the San Bruno City Council hereby approves the design; authorizes the City Manager to execute a construction contract with Golden Bay Construction, Inc. for the Spyglass Drive Storm Drain Improvements Project in an amount not to exceed \$805,310.25; authorizes the City Manager to execute an agreement with Tanner Pacific for construction management and inspection for an amount not to exceed \$99,254; approves an agreement amendment with Freyer & Laureta for grant support services for \$15,000; approves a construction contingency of \$120,800; and approves a total project budget in the amount of \$1,455,000.

Dated: March 22, 2022

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 22nd day of March 2022 by the following vote:

AYES: Councilmembers: _____

NOES: Councilmembers _____

ABSENT: Councilmembers: _____

ATTEST:

Melissa Thurman, MMC
City Clerk