

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC (PG&E) IN THE AMOUNT OF \$88,633.15 FOR THE PROVISION OF PERMANENT POWER FOR THE RECREATION CENTER REBUILD PROJECT (CIP 301-678) (CEQA STATUS: ADOPTED INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION (SCH # 20231009)

CITY OF FOSTER CITY

WHEREAS, at the meeting on June 3, 2024, the City Council adopted City Resolution No. 2024-60 approving the plans and specifications, and authorizing the Call for Bids for the Recreation Center Rebuild Project (CIP301-678); and

WHEREAS, at the meeting on September 3, 2024, the City Council adopted City Resolution No. 2024-92, awarding the award of the Recreation Center Rebuild Project CIP 301-678 construction contract to BHM Construction, LLC. for a total contract amount of \$44,626,000; and

WHEREAS, in July 2023, the City of Foster City, in accordance with the requirements of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines adopted by the Secretary of Resources, and the City of Foster City Environmental Review Guidelines, prepared an Initial Study and Mitigated Negative Declaration (SCH # 20231009) with Standards Conditions and Mitigation Monitoring and Reporting Program (SCAMMRP), and CEQA Findings (IS/MND) for the Recreation Center Rebuild Project; and

WHEREAS, on November 16, 2023, the City Planning Commission adopted the IS/MND and approved the Use Permit for the Project. Pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15164(b), the City prepared an Addendum to the adopted IS/MND to address minor Project modifications due to the temporary installation of three modular classroom buildings and a restroom trailer on or near the existing tennis courts at Leo Ryan Park during the anticipated 22-month construction period, which will be removed upon completion. None of the conditions described in CEQA Guidelines section 15162 are met as there are no substantial changes to the Project or new information of substantial importance; and

WHEREAS, on February 20, 2024, the CEQA addendum was adopted to the IS/MND for the Recreation Center Rebuild Project; and

WHEREAS, total funding in the amount of \$61,034,770 is approved in the project budget for CIP 301-678; and

WHEREAS, the future building will require the installation of new facilities from PG&E for permanent power; and

WHEREAS, PG&E has provided the permanent power gas and electric extension agreement for performing the work; and

WHEREAS, staff recommend proceeding with the payment option titled non-refundable 50 percent discount option for gas and electricity in the amount of \$88,633.15.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby authorize the City Manager to execute an agreement with Pacific Gas and Electric in the amount of \$88,633.15 for the provision of permanent power of the Recreation Center Rebuild Project (CIP 301-678).

BE IT FURTHER RESOLVED minor, non-substantive revisions may be approved by the City Manager and the City Attorney, and any other documents may be executed as necessary to effectuate the terms of the Agreement as authorized above.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 2<sup>nd</sup> day of June 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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STACY JIMENEZ, MAYOR

ATTEST:

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PRISCILLA SCHAUS, CITY CLERK