

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE AWARD OF CONSTRUCTION CONTRACT TO SHAW INTEGRATED AND TURF SOLUTIONS, INC. DBA SHAW SPORTS SYNTHETIC TURF FOR THE CONSTRUCTION OF THE EDGEWATER PARK SOFTBALL AND SOCCER SYNTHETIC RESURFACING PROJECT (CIP 301-712) AND FINDING THE PROJECT EXEMPT FROM CEQA UNDER SECTION 15061(B)(3) AND 15301(C) – EXISTING FACILITIES

CITY OF FOSTER CITY

WHEREAS, at the meeting on April 1, 2024, the City Council adopted Resolution No. 2024-24 approving the plans and specifications, and authorizing the Call for Bids for the Edgewater Park Softball and Soccer Synthetic Resurfacing Project (CIP 301-712); and

WHEREAS, out of four (4) bids received and opened on April 29, 2024, Shaw Integrated and Turf Solutions, Inc. dba Shaw Sports Synthetic Turf submitted the lowest responsible and responsive bid in the amount of \$698,937.20; and

WHEREAS, a project contingency in the amount of \$140,000 will enable expedient resolution of changes to the plans resulting from any unforeseen conditions; and

WHEREAS, the project is categorically exempt under CEQA Sections 15301 – Existing Facilities and 15061(b)(3) pursuant to the California Environmental Quality Act; and

WHEREAS, funding in the amount of \$900,000 was approved for the project budget for CIP 301-712.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby authorize:

1. The Mayor to execute an agreement with Shaw Integrated and Turf Solutions, Inc. dba Shaw Sports Synthetic Turf, dated May 20, 2024 in the amount of \$698,937.20 for the construction of the Edgewater Park Softball and Soccer Synthetic Resurfacing (CIP 301-712); and
2. The establishment of a contingency in the amount of \$140,000 with authorization given to the City Manager or his designee, to execute contract change orders up to the contingency amount.

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 20th day of May 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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PATRICK SULLIVAN, MAYOR

ATTEST:

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PRISCILLA SCHAUS, CITY CLERK