

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MEGA LED TECHNOLOGY FOR THE REPLACEMENT AND INSTALLATION OF TWO (2) ELECTRONIC MARQUEE DISPLAY BOARDS AT THE CORNER OF SHELL AND EAST HILLSDALE BOULEVARDS AND OTHER RELATED SOFTWARE AND CELLULAR SERVICE IN AN AMOUNT NOT TO EXCEED \$74,845.40, ESTABLISH CONTINGENCY IN THE AMOUNT OF \$7,485, AUTHORIZING A TOTAL APPROPRIATION OF \$82,331 FROM THE EQUIPMENT REPLACEMENT FUND TO THE ACCOUNT NUMBER 502-0110-413-4385 FOR FISCAL YEAR 2024-2025; AND FINDING APPROVAL OF AGREEMENT CATEGORICALLY EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION 15301

CITY OF FOSTER CITY

WHEREAS, a marquee has been located at the corner of Shell and East Hillsdale Boulevards since 1997 for the purpose of providing public information from various community groups; and

WHEREAS, a Request for Proposals (RFP) for replacement of the electronic marquee display boards was released in June 2024 and competitive bids were received; and

WHEREAS, based on the proposals, Mega LED Technology was chosen as the lowest bidder in an amount not to exceed \$74,845.40; and

WHEREAS, a 10% contingency in the amount of \$7,485 is recommended with authorization given to the City Manager or his designee, to execute contract change orders up to the contingency amount; and

WHEREAS, of the total amount of \$82,331, \$52,000 has already been reserved in the Equipment Replacement Fund (ERF) for the marquee, and for the remaining amount of \$30,331, there is sufficient ERF fund balance available to appropriate for the funding needed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby find that this project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities) as it involves the repair of an existing structure.

BE IT FURTHER RESOLVED, that the City Council approves and authorizes the Mayor to execute an agreement with Mega LED Technology for the replacement and installation of two (2) electronic marquee display boards for the marquee at the corner of Shell and East Hillsdale Boulevard and other related software and cellular service in an amount not to exceed \$74,845.40.

BE IT FURTHER RESOLVED that the City Council hereby approves the establishment of a contingency in the amount of \$7,485 with authorization given to the City Manager or his designee, to execute contract change orders up to the contingency amount and total appropriation of \$82,331 from the equipment replacement fund for FY 24/25.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 5th day of August 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK