

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE EXECUTION OF A SOLE SOURCE PROFESSIONAL SERVICES AGREEMENT WITH VERDE DESIGN, INC. IN THE AMOUNT OF \$49,800 TO PROVIDE PROFESSIONAL DESIGN SERVICES, BIDDING SUPPORT, AND CONSTRUCTION SUPPORT FOR CIP 301-712 EDGEWATER PARK SOFTBALL AND SOCCER SYNTHETIC RESURFACING PROJECT (2023-2024); AND FINDING THE APPROVAL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES §15061(B)(3) AND 15301(C)—EXISTING FACILITIES

CITY OF FOSTER CITY

WHEREAS, City staff have successfully negotiated a contract for professional design services and construction support for the installation of synthetic turf at Edgewater Park for the softball and soccer field with Verde Design, Inc.; and

WHEREAS, Verde Design, Inc. has previously provided professional design services and construction support on synthetic turf fields throughout Foster City, including the original design of the Edgewater synthetic turf field in 2014 and the synthetic turf resurfacing of the Sea Cloud Park S4 field in 2023; and

WHEREAS, engaging Verde Design, Inc. will provide the City with Verde Design's extensive knowledge and experience relating to Foster City parks projects; and

WHEREAS, given Verde Design's unique knowledge and experience, the City Council has determined that this contract will be awarded without the issuance of a Request for Proposals; and

WHEREAS, funding in the amount of \$900,000 is available in the City CIP fund for CIP 301-712 Edgewater Park Softball and Soccer Synthetic Resurfacing (2023-2024)

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 dated October 16, 2023 with Verde Design, Inc. in the amount of \$49,800 for professional design services, bidding support, and construction support for CIP 301-712 Edgewater Park Softball and Soccer Synthetic Resurfacing (2023-2024); and
2. The establishment of a contingency in the amount of \$5,000 with authorization given to the City Manager, or his designee to execute contract amendments up to the contingency amount

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Agreement, in the forms attached hereto, with minor, non-substantive revisions that may be approved by the Mayor and the City Attorney, and to execute any other necessary documents to effectuate the terms of the Agreement.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 16th day of October, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK