

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING AN AGREEMENT IN THE AMOUNT OF \$1,890,000 WITH GRIFFIN STRUCTURES FOR CONSTRUCTION MANAGEMENT AND SUPPORT SERVICES FOR THE RECREATION CENTER REBUILD PROJECT (CIP 301-678)

CITY OF FOSTER CITY

WHEREAS, City Council began exploring a rebuild of the Recreation Center in 2016, which resulted in a Recreation Center Master Plan Study; and

WHEREAS, City Council received a Conceptual Design Plan Report in 2019 and agreed on a conceptual design, but ultimately opted for a “build to budget” project scope that was placed on hold; and

WHEREAS, City Council decided to move forward with the project and awarded a design, bidding, and construction support services agreement to Group 4 Architecture, Research + Planning, Inc. On November 21, 2022; and

WHEREAS, City Council adopted Resolution No. 2022-133 on December 5, 2022, approving the Request for Proposals for CIP 301-678 for construction management and support services; and

WHEREAS, the Request for Proposal was advertised and six (6) consulting firms submitted proposals; and

WHEREAS, as a result of a Qualification Based Selection process, Griffin Structures was selected by reason of their in-depth project understanding, experience and specialized skills to provide the services desired by the City; and

WHEREAS, the terms and fees of the consultant agreement have been negotiated and determined reasonable based on the scope of services to be provided; and

WHEREAS, funding in the amount of \$2,173,500 is currently available for the construction management phase in the approved project budget; and

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

1. The Mayor to execute the agreement with Griffin Structures in the amount not-to-exceed \$1,890,000 to provide construction management and support services for the Recreation Center Rebuild Project (CIP 301-678);
2. A project contingency in the amount of \$283,500 with authority given to the City Manager to execute contract amendments up to the contingency amount.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Agreements, in the forms attached hereto, with minor, non-substantive revisions that may be approved by the City Manager 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 20th day of March, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK