

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT TO FIELDTURF USA, INC. IN THE AMOUNT OF \$915,526.90 FOR THE CONSTRUCTION OF THE SYNTHETIC TURF RESURFACING PROJECT SEA CLOUD PARK S4 (CIP 301-709); AND AN APPROPRIATION IN THE AMOUNT OF \$370,000 TO CIP301-709 AND FINDING PROJECT EXEMPT UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTIONS 15301 AND 15061(b)(3)

CITY OF FOSTER CITY

WHEREAS, at the meeting on April 3, 2023, the City Council adopted Resolution No. 2023-31 approving the plans and specifications, and authorizing the Call for Bids for the Synthetic Turf Resurfacing Project Sea Cloud Park S4 (CIP301-709); and

WHEREAS, out of Three (3) bids received and opened on May 3, 2023, FieldTurf USA, Inc. submitted the lowest responsible and responsive base bid plus Add Alternatives 1 and 2 in the amount of \$915,526.90; and

WHEREAS, a project contingency in the amount of \$185,000 will enable expedient resolution of changes to the plans resulting from any unforeseen conditions; and

WHEREAS, the City has an agreement with the State of California Department of Parks and Recreation to receive \$198,545 in Proposition 68 Per Capita Grant funds for this project; and

WHEREAS, total combined funding in the amount of \$800,000 was approved for the project budget for CIP 301-709; and

WHEREAS, total project expenditures are anticipated to be approximately \$1,170,000; and

WHEREAS, any unused funds remaining in the project budget shall be returned to the originating fund upon project closeout.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does hereby find the Project exempt pursuant to CEQA Guidelines Section 15061(b)(3) and 15301(Class 1- Existing Facilities).

BE IT FURTHER RESOLVED that the Council hereby authorizes:

1. The Mayor to execute an agreement with FieldTurf USA, Inc. in the amount of \$915,526.90 for the construction of the Synthetic Turf Resurfacing Project Sea Cloud Park S4 (CIP 301-709); and

2. The establishment of a contingency in the amount of \$185,000 with authorization given to the City Manager or his designee, to execute contract change orders up to the contingency amount; and
3. An appropriation in the amount of \$370,000 from the fund 301 to the existing project budget 301-0910-709-4251 to fund construction.

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 special meeting held on the 22nd day of May 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, MAYOR

ATTEST:

PRISCILLA SCHAUS, CITY CLERK