RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING A PROGRESSIVE DESIGN-BUILD AGREEMENT BETWEEN THE CITY AND ERICKSON HALL CONSTRUCTION COMPANY FOR THE DESIGN AND CONSTRUCTION OF TEMPORARY FIRE STATION 11 (CIP NO. GGV0273), AMENDING THE FISCAL YEAR 2023-24 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, GGV0273 "TEMPORARY FIRE STATION 11", AND APPROPRIATING FUNDS THEREFOR

WHEREAS, the City needs to construct a Temporary Fire Station 11 for emergency response serving the Otay Ranch Village 8 West area (the "Project"); and

WHEREAS, the Project is comprised of: (1) sitework and utilities, (2) a modular station building with living quarters, (3) a modular support building for gym, laundry, and turnout storage, and 4) a sprung apparatus bay; and

WHEREAS, the City has purchased modular fire station buildings for the Project in the amount of \$944,359.00; and

WHEREAS, as authorized by Chapter 2.57 of the Chula Vista Municipal Code ("CVMC"), the City may solicit, qualify, evaluate, select and award design-build contracts for City construction projects; and

WHEREAS, in accordance with CMVC Section 2.57.030(E), the City Manager is authorized to certify sole-source selection of design-build entities; and

WHEREAS, Erickson Hall Construction Company is uniquely qualified to perform the work and holds active Class A and B Contractor Licenses under California Contractor State License Board Number 751343 and has performed similar work in the City; and

WHEREAS, staff has reviewed the conceptual estimate for the design and construction of the project and recommends award of a design build agreement in the not-to-exceed amount of \$6,276,276.00 to Erickson Hall Construction Company; and

WHEREAS, City staff is in the process of finalizing negotiations with Erickson-Hall and recommends that the City Council authorize the City Manager to complete the negotiations and finalize and execute the agreement, subject to approval of the City Attorney.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that, based upon the City Council findings and determinations set forth above, which such findings and determinations are incorporated herein by this reference, the City Council awards the Design-Build Agreement for the "Temporary Fire Station 11 Project (CIP NO. GGV0273)" between the City and Erickson-Hall Construction Co., in an amount that will not exceed \$6,276,276.00.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes and directs the City Manager to complete negotiations with Erickson Hall, finalize the terms of the progressive design-build agreement, and execute a contract in a form as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council approves \$536,284.00 for the City's soft costs and contingency for completion of the Project.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves amending the Fiscal Year 2023-24 CIP Program Budget by establishing a new CIP project, GGV0273, "Temporary Fire Station 11."

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves appropriating project costs of \$6,138,474.00 from the available fund balance of the Public Facilities Development Impact Fees Fund and \$1,618,445.00 from the available balance of the Parkland Acquisition and Development Fee Fund and authorizes the City Engineer to approve change orders up to the total project amount of \$7,756,919.00.

Presented by

Approved as to form by

Tiffany Allen Assistant City Manager Marco A. Verdugo City Attorney