RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY AND I-GSD MANAGEMENT INC. FOR PROJECT MANAGEMENT/CITY REPRESENTATIVE SERVICES

WHEREAS, City is a party to that certain Project Development Agreement and that certain Purchase and Sale Agreement, each dated December 6, 2022, with LMC-Millenia Investment Company, L.P., addressing the construction and acquisition of the Millenia Library and Office Building located at 1775 Millenia Avenue, Chula Vista, California (the "Project"); and

WHEREAS, City intends to exercise its option to complete the closing prior to the target closing date, with such early closing to coincide with completion of the Project's shell, core, and site improvements; and

WHEREAS, City requires project management/City representative services in order to complete construction of the Project, including construction of tenant improvements and installation of furnitures, fixtures and equipment ("FF&E"); and

WHEREAS, Consultant has submitted a proposal to provide professional project management and City (Owner) representative services for the Project; and

WHEREAS, in order to procure these services, Consultant was chosen based on Consultant's unique qualifications, market conditions, and compability requirements, that include experience managing construction of the Project's shell, core, and site improvements as well as experience managing building projects for institutes of higher education; on this basis, Consultant was awarded the contract on a "sole source" basis under the authority of Chula Vista Municipal Code Section 2.56.070(B)(4).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Consultant Services Agreement, between the City and I-GSD Management Inc, in the form presented, with such minor modifications 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 and authorizes and directs the Mayor to execute same.

Presented by

Approved as to Form by

Tiffany Allen Assistant City Manager Marco A. Verdugo City Attorney