

RESOLUTION NO. 2021-

A RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT FOR TENANT IMPROVEMENTS, AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS, AND DELEGATING AUTHORITY TO THE CITY MANGER TO EXECUTE AGREEMENTS FOR IMPROVEMENTS TO THE CITY-OWNED SITE LOCATED AT 413 AUTUMN DRIVE

WHEREAS, two (2) bids were received and publicly opened on January 8, 2021 for the Boys & Girls Club Tenant Improvements; and

WHEREAS, the City finds De La Fuente Construction to be the lowest responsive and responsible bidder; and

WHEREAS, the City desires the site improvements to be completed at this time; and

WHEREAS, the City has appropriated \$500,000 in the Fiscal Year 2020-21 Operating Budget towards the completion of the site improvements; and

WHEREAS, the Boys & Girls Club has committed to reimburse the City for any expense related to the site improvements over \$500,000 as stated in the Reimbursement and Construction Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marcos does hereby:

1. Award the contract for the Boys & Girls Club Tenant Improvements to De La Fuente Construction, based on its submittal of the lowest responsive and responsible bid; and
2. Approve an additional budget appropriation of \$517,673 from the General Fund (Fund 100), which will be reimbursed by the Boys & Girls Club, resulting in a net zero-dollar additional expense to the City.; and
3. Delegate authority to the City Manager to finalize and execute all agreements, amendments and related documents for the completion of the site improvements.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Marcos this 23rd day of March, 2021 by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos