

RESOLUTION NO. 2025-XXXX

RESOLUTION NO. 2025-XXXX – DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO AWARD, NEGOTIATE, FINALIZE, AND EXECUTE ALL CONTRACT DOCUMENTS, AND DELEGATING TO AND AUTHORIZING THE CITY ENGINEER TO APPROVE CONSTRUCTION DOCUMENTS FOR THE FIRE STATION 5 PROJECT (CIP# FC021)

WHEREAS, Chapter 2.30 (Purchasing) of the San Marcos Municipal Code authorizes the City Manager to award and execute contracts of \$250,000 or less for which there is an appropriation; and

WHEREAS, contracts exceeding \$250,000 are to be awarded by the City Council unless authority is delegated to the City Manager; and

WHEREAS, Capital Improvement Program (CIP) project FC021 was created in the City of San Marcos fiscal year 2025-2026 budget to plan, design, and construct a new fire station on the east side of Las Posas Road between Armorlite Drive and Los Vallecitos Blvd. (Project); and

WHEREAS, the Project budget estimate is \$25 million to complete the Project; and

WHEREAS, the City desires to complete the planning, design, and construction of the Project in an expeditious manner, given the current need for additional facilities to serve Fire Department services; and

WHEREAS, delegating to and authorizing the City Manager to award, negotiate, finalize, and execute the applicable contract documents and delegating to and authorizing the City Engineer to approve construction documents will facilitate the expeditious and orderly construction of the project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Marcos as follows:

1. The foregoing recitals are true and correct;
2. The City Manager, and their delegees, are delegated all necessary authority to award, finalize and execute the contract documents for CIP project FC021 within budget authority excepting the Guaranteed Maximum Price (GMP) or equivalent for the construction of the Fire Station.
3. The City Engineer, and their delegees, are delegated all necessary authority to approve the construction documents for CIP project FC021.

PASSED, APPROVED, and ADOPTED by the City Council of the City of San Marcos, California, this 9th day of September, 2025, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk

City of San Marcos