

RESOLUTION NO. 2018-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN MARCOS GRANTING THE CITY MANAGER THE
AUTHORITY TO AWARD THE CONSTRUCTION
MANAGEMENT CONTRACT FOR THE SAN MARCOS
CREEK SPECIFIC PLAN CAPITAL IMPROVEMENT
PROGRAM OF PROJECTS

WHEREAS, the City of San Marcos (City) wishes to proceed with the construction process for the San Marcos Creek Specific Plan Capital Improvement Program Projects (CIP #88263, 88264, 88265, 88505, 88507, 88529) in an efficient manner; and

WHEREAS, the size and duration of the construction of the projects will require a significant commitment of resources for successful completion; and

WHEREAS, City staff has utilized a procurement process for the necessary services in compliance with City, State of California, and Federal Government requirements for the procurement of construction management services; and

WHEREAS, the City cannot enter into a contract for construction management services until it is granted approval by the State of California; and

WHEREAS, the City can contract with the most qualified, responsive and responsible proposer once Caltrans approval is received.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of San Marcos does hereby authorize the City Manager to execute the contract for construction management services, in an amount not to exceed \$7,500,000, after Caltrans approval is received.

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS at a regular meeting held on the 26th day of June, 2018, by the following roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

James M. Desmond, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos