

DEPARTMENT OF
PUBLIC WORKS

CITY OF SACRAMENTO
CALIFORNIA

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TECHNICAL SERVICES
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October 1, 1998

APPROVED
BY THE CITY COUNCIL

OCT 27 1998

OFFICE OF THE
CITY CLERK

AG 98-182

City Council
Sacramento, California

Honorable Members In Session:

SUBJECT: MEADOWVIEW RECREATIONAL POOL-PHASE 3 (CE11) AND FINAL REPORT ON SAMUEL C. PANNELL MEADOWVIEW COMMUNITY CENTER PHASE 1 AND 2

LOCATION AND COUNCIL DISTRICT:

2450 Meadowview Road, Meadowview Community Center - Council District #8.

RECOMMENDATION:

This report recommends City Council:

1. Authorize the City Manager to enter into a contract agreement with English Harper Reta Architects for architectural/engineering services.
2. Approve final adjustments to construction phases 1 and 2.

CONTACT PERSON: Yadi Kavakebi, Associate Architect, 264-8432

FOR COUNCIL MEETING OF: October 27, 1998

SUMMARY:

English Harper Reta Architects, along with six other firms, responded to the RFQ for Meadowview Recreational Pool-Phase 3. The selection committee, consisting of five

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members from the Meadowview community, unanimously selected English Harper Reta Architects, Inc.

On September 2, 1997, staff reported to Council about the anticipated project saving of approximately \$1,000,000 on phases 1 and 2 and the utilization of these savings to reduce debt service on other approved projects and provide additional staff to support operation of the center. With the utilization of interest earnings on the bond issued for these phases, the final savings will be \$933,430

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

- On October 27, 1992, the City Council approved the Meadowview project master plan.
- On December 15, 1992, the City Council approved the following:
 1. Implementation of Meadowview Community Center in three phases.
 2. Amend the approved 1991-96 Capital Improvement Program budget to include the Meadowview project master plan phases.
 3. Sources of funding for phase 1 of the Samuel C. Pannell Meadowview Community Center.
 4. Identified funding needs for phase 2.
 5. Approval of maintenance and operating cost for phase 1.
- On September 2, 1997, during the final stages of construction of phase 2, staff reported to the City Council indicating anticipated project saving of approximately \$1,000,000. Final saving is \$933,430. Some improvements and maintenance items were funded from the savings to make the center more functional and efficient. The Phase 2 project was dedicated on February 21, 1998.
- Phase 3 of Meadowview master plan was to consist of a childcare center and a recreational pool. At the original inception of the project, SHRA allocated \$300,000 of CDBG funds toward the childcare center portion of the phase 3 project.
- In January of 1998, the Meadowview Advisory Committee unanimously approved to delete the childcare center from Meadowview phase 3 and reallocate the CDBG fund of \$300,000 toward the design of Meadowview recreational pool-phase 3.

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- English Harper Reta Architects, Inc., along with five other firms, responded to the RFQ released on May 19, 1998, for Meadowview recreational pool-phase 3.
- On September 17, 1998, the selection committee, consisting of five members from the Meadowview community, unanimously selected English Harper Reta Architects, Inc.
- Staff has completed the negotiation with English Harper Reta Architects, Inc. The final negotiated contract contains a basic Consultant and Professional Services Agreement not to exceed amount of \$165,700 for Meadowview recreational pool-phase 3 design services.

FINANCIAL CONSIDERATIONS:

The project budget for Meadowview Recreational Pool-Phase 3 is \$300,000. The unobligated fund balance, including savings from Phase One as of this date, is \$294,735, which is sufficient for the award of this contract.

For phases 1 and 2, the 1993 bond issue that funded the Community Center has excess interest earnings when applied result in total project expenditures \$934,300 lower than budget. These savings have been used to reduce the debt service budget for other approved capital projects in accordance with Council action in September of 1997. The reduced debt service permitted the hiring of 2.0 FTE staff, including supplies and services to operate and maintain the center. To balance the project, however, \$192,646 needs to be appropriated to the project from excess interest earnings.

ENVIRONMENTAL CONSIDERATIONS:

In January 1991, the Environmental Services Division prepared a Negative Declaration for the Meadowview Community Center project. The City Council ratified the Negative Declaration on April 9, 1991. The environmental review was conducted for the master plan for the community center project. The proposed project will carry out one additional phase of the overall master planning for Meadowview project as addressed in the Negative Declaration. No additional environmental review is required.

POLICY CONSIDERATIONS:

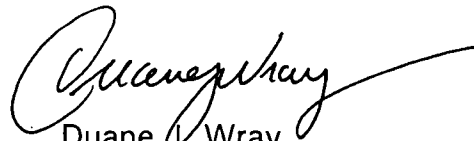
The Request for Qualifications (RFQ) for Architectural/Engineering Services selection process is consistent with Sacramento City Code, Title 58.

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MBE/WBE:

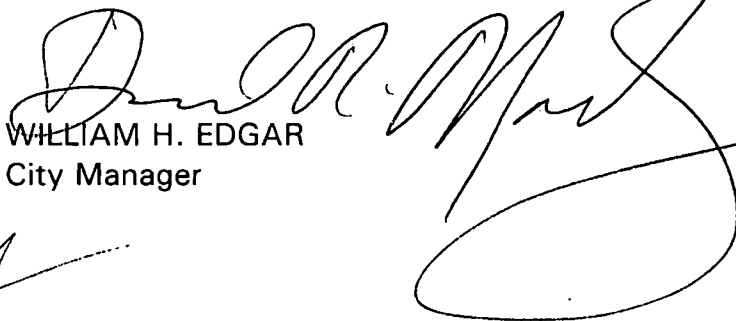
The Request for Qualifications (RFQ) for Architectural/Engineering Services was posted on the City of Sacramento's Internet site and announced on our bid line. The RFQ was sent to all known City-certified MBE/WBE's. English Harper Reta Architects, Inc., is not a MBE/WBE firm. One of the sub-consultants on this team is a minority owned firm.

Respectfully submitted,



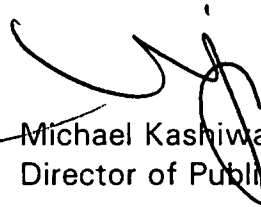
Duane L. Wray
Technical Services Manager

APPROVED:



WILLIAM H. EDGAR
City Manager

APPROVED:



Michael Kashiwagi
Director of Public Works



APPROVED
BY THE CITY COUNCIL

OCT 27 1998

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 98-538

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION APPROVING THE FINAL ADJUSTMENTS IN THE AMOUNT OF \$192,646
TO COMPLETE PHASE 1 AND 2**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. That \$192,646 be recognized in the Administrative Contingency of the 1993 Series A Construction Fund (705-710-7012-4999) and be transferred as follows:

\$100,947 to 705-500-CB21-4820, Meadowview Phase 1

\$91,699 to 705-500-CB25-4820, Meadowview Phase 2

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____