

RESOLUTION NO. 2019-0236

Adopted by the Sacramento City Council

June 11, 2019

Plans and Specifications, Contract Award, Funding Agreement, and Budgetary Adjustments for the New Market Drive Extension Project (L19140410)

BACKGROUND

- A. The City is planning to build the North Natomas Community Center and Aquatic Complex at the North Natomas Community and Regional Park (the "Park") and to extend New Market Drive to serve the Complex. The Complex includes a 50-meter pool that is suitable for swim competitions, as well as two smaller pools, and a community center for recreational programs, meetings, and events. The Complex is to be located in the Park along the extension of New Market Drive at its intersection with Via Ingoglia Street, across from Natomas Unified School District's Inderkum High School and near Los Rios Community College District's Natomas Center campus.
- B. The New Market Drive extension will allow for improved access to the campuses of Natomas Unified School District (NUSD) and Los Rios Community College District (LRCCD), and a traffic signal at its intersection with Via Ingoglia is needed for vehicle, bicycle, and pedestrian safety. NUSD and LRCCD will each contribute to the City \$1,007,456, roughly 25% each, of the cost for the New Market Drive extension. On April 10, 2019, the school boards of each district approved a Project Agreement establishing this cost sharing arrangement and Council action is required to execute the agreements.
- C. The Community Facilities District No. 4 (CFD 4) was formed to issue bonds and construct drainage facilities in North Natomas. If there are bond proceeds in excess of what is needed for drainage facilities, then remaining proceeds can be used for construction of major roadways such as New Market Drive. The Department of Utilities has reserved the amounts necessary to construct the remaining drainage improvements and has released the remaining amount of proceeds from CFD 4, Series C bond issuance for construction of New Market Drive.
- D. The North Natomas Community Facilities District No. 3 (CFD 3) was formed to fund and maintain landscape improvements in North Natomas. Funds allocated from the CFD will be used to fund landscaping in the project.

E. The New Market Drive Extension Project construction contract was advertised on March 26, 2019, and bids were received on April 17, 2019. McGuire & Hester. is the lowest responsive and responsible bidder. The bids received are summarized in the table below:

Contractor	Bid Amount
Teichert Construction	\$3,638,079
Martin Brothers Construction	\$3,679,263
McGuire & Hester	\$2,992,792

F. It is recommended that the construction contract be awarded to the lowest responsive and responsible bidder, McGuire & Hester.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The Plans and Specifications for the New Market Drive Extension Project are approved.

Section 2. The City Manager or the City Manager’s designee is authorized to execute a Project Agreement with the Los Rios Community College District (LRCCD) for funding of the New Market Drive Extension Project in an amount not to exceed \$1,007,456.

Section 3. The City Manager or the City Manager’s designee is authorized to execute a Project Agreement with the Natomas Unified School District (NUSD) for funding of the New Market Drive Extension Project in an amount not to exceed \$1,007,456.

Section 4. The City Manager or the City Manager’s designee is authorized to:

- a) increase the revenue and expenditure budgets of the North Natomas Community Center and Aquatic Complex Project (L19140410) by \$2,014,912 (CIP Reimbursable Fund, Fund 3702) to reflect the terms of the Project Agreements with LRCCD and NUSD;
- b) transfer \$175,498 from the Tax Zone 1A_56AD Project (J22002600), \$72,315 from the Tax Zone 1B_57AD Project (J22002700), and \$346,828 from the Tax Zone II_58AD Project (J22002800) (CFD No. 4 Series C Construction Fund, Fund 3324) to available fund balance;

- c) transfer \$751,135 (CFD No. 4 Series C Construction Fund, Fund 3324) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410);
- d) transfer \$276,041 (North Natomas Lands CFD No. 3 Fund, Fund 2230) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410); and
- e) transfer \$1,000,000 (Major Street Construction Fund, Fund 2007) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410).

Section 5. The construction contract for the New Market Drive Extension Project is awarded to McGuire & Hester for an amount not to exceed \$2,992,792.

Section 6. The City Manager or the City Manager's designee is authorized to execute a contract with McGuire & Hester for an amount not to exceed \$2,992,792 for the New Market Drive Extension Project.

Adopted by the City of Sacramento City Council on June 11, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest:

Mindy Cuppy

Digitally signed by Mindy Cuppy
Date: 2019.06.17 14:26:49
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Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.