RESOLUTION NO. 37-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING A MASTER CONSULTANT SERVICES AGREEMENT AND TASK ORDER NO. 2 WITH CSG CONSULTANTS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CIVIC CENTER CAMPUS FACILITIES IMPROVEMENT PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT

WHEREAS, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), the City of Pacifica entered into a Master Services Agreement and Task Order No. 1 with CSG Consulting under the City Manager's purchasing authority on March 1, 2023 for Construction Services of the Civic Center; and

WHEREAS, the Civic Center Facilities Improvement Project was awarded to WE Lyons Construction by the City Council on April 25, 2022; and

WHEREAS, the City advertised and hired a two-year full time temporary Project Manager to assist with the day-to-day management of the project in June of 2022 and the Project Manager left the position in March of 2023; and

WHEREAS, to quickly secure a new Project Manager through consultant staff augmentation for the critical management of this project, the City used the services of CSG Consultants who currently provides staff augmentation to other City departments; and

WHEREAS, the City Council has considered the City Manger's recommendation to authorize a Master Consultant Services Agreement and Task Order No. 2 with CSG Consulting on April 24, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize a Master Consultant Services Agreement and Task Order No. 2 with CSG Consultants in an amount not to exceed \$196,350 per the Agreement's Task Order No. 2 and authorize the City Manager to execute all documents related to the project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the <u>24th</u> day of <u>April, 2023</u>, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus,

NOES, Councilmembers: n/a
ABSENT, Councilmembers: n/a
ABSTAIN, Councilmembers: n/a

APPROVED AS TO FORM:

Sarah Coffey City Clark

Michelle Kenyon, City Attorney