RESOLUTION NO. 17-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE CONSTRUCTION SERVICES AGREEMENT WITH ARMOUR FENCE FOR FAIRWAY PARK BACKSTOPS REPLACEMENT PROJECT

WHEREAS, the City of Pacifica is the owner of the Fairway Park facility located on Cindy Way in the City of Pacifica; and

WHEREAS, the City of Pacifica has given permission to the Pacifica Little League since 1957 to play Little League baseball on the three (3) diamonds; and

WHEREAS, the City of Pacifica and the PNLL recognize that the existing backstops are past their useful life and are in need of full replacement; and

WHEREAS, City staff is requesting permission to allocate \$174,000 + a 20% contingency \$34,800 totaling \$208,800 from the Roy Davies Trust facilities account to fund the Backstop Replacement Project at Fairway Park;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to Authorize the Construction Services Agreement between the City of Pacifica and Armour Fence for the Fairway Park Backstops Project and the use of Roy Davies Trust funds; 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>12th</u> day of <u>February, 2024</u>, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Botes, Vaterlaus.

NOES, Councilmembers: nla

ABSENT, Councilmembers: nla

ABSTAIN, Councilmembers: 16

Sue Vaterlaus, Mayor

Sarah Coffey, City Clerk

Michelle Kenyon, City Attorney

APPROVED AS TO FORM: