

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN; AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECTS, “CORRUGATED METAL PIPE EMERGENCY REPAIR (MEASURE P)” (DRN0216), “FIRE STATION PLYMOVENT EXHAUST (MEASURE P)” (GGV0251), “FIRE STATION #1 REPAIR/REPLACE (MEASURE P)” (GGV0252), AND “FIRE STATION ALERTING SYSTEM (MEASURE P)” (GGV0253); AND MAKING VARIOUS AMENDMENTS TO THE FY2019/20 CIP PROGRAM BUDGETS AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

WHEREAS, on November 8, 2016, the voters of the City of Chula Vista approved Measure P authorizing a one-half cent sales tax on retail sales within the City for a period of ten (10) years; and

WHEREAS, per Chula Vista Municipal Code (CVMC) section 3.33.160.A, all revenue generated by the tax shall be accounted for in the General Fund as a separate line item and will then be transferred to a General Fund subfund entitled “Measure ‘P’ Sales Tax Fund”; and

WHEREAS, staff has created the 2016 Measure P Sales Tax Fund (Fund 201) for the purpose of accounting for all revenues and expenditures of Measure P monies; and

WHEREAS, the Measure P Infrastructure, Facilities, and Equipment Expenditure Plan (“Expenditure Plan”) has been and continues to be updated to reflect the ratification of Measure P and the expenditures pursuant thereto; and

WHEREAS, per CVMC section 3.33.160.D, the function of the Measure P Citizen Oversight Commission shall be to review and report on City compliance with the terms of that Chapter and the spending guidelines contained in the City Council Intended Infrastructure, Facilities and Equipment Expenditure Plan and each Measure P Spending Plan presented and approved by the City Council, thereafter; and

WHEREAS, segments of existing Corrugated Metal Pipe (CMP) within the City’s storm drain system that are pending rehabilitation are in jeopardy of potential failure from any significant rain event; and

WHEREAS, historically, a significant rain event can drastically deteriorate CMP and abruptly change the recognized status of not being an imminent threat of failure to becoming an unforeseen failure. Such failures could create sink holes that have the potential to cause damage to public and private property and endanger the health, safety, and general welfare of the community; and

WHEREAS, the City has recently encountered multiple CMP failure locations that have been addressed by Construction Change Orders (CCOs) through current CIP projects in construction with similar scopes and available contingency funds. This is a method, however, that cannot be relied upon confidently to address CMP failure issues as they may arise; and

WHEREAS, staff has determined amending the Expenditure Plan to transfer funds from GGV0247 to DRN0216 to complete the emergency storm drain repairs is compliant with the Measure P guidelines to accelerate the repair and replacement of critical assets; and

WHEREAS, the proposed “Corrugated Metal Pipe Emergency Repair” (DRN0216) CIP project will be dedicated to addressing future emergency CMP failures. By having a funded CIP project readily available, emergency failures can be addressed directly by this project; and

WHEREAS, due to the varied nature of CMP rehabilitation work, all failure locations will be procured on a time and materials basis or through competitive bidding. City staff will determine the best option after consideration of relevant factors for each failure, including but not limited to severity of risks, timing to complete the project, and costs; and

WHEREAS, staff intends to procure these construction contracts pursuant to Chula Vista Municipal Code (CVMC) section 2.56.100 or other contract award procedures as authorized by the CVMC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it does hereby (1) amend the Infrastructure, Facilities, and Equipment Expenditure Plan, (2) amend the FY 2019/20 Capital Improvement Program budget by establishing new CIP projects DRN0216, GGV0251, GGV0252, and GGV0253, and (3) amend the FY 2019/20 Capital Improvement Program budgets for the following appropriations:

Summary of CIP Program Budget Amendments		
PROJECT	PROJECT DESCRIPTION	AMOUNT
GGV0247	Loma Verde Aquatic and Rec Ph I (Measure P)	\$ (400,000)
DRN0216	Corrugated Metal Pipe Emergency Repair (Measure P)	\$ 400,000
GGV0242	Fire Station 2 Fueling Tank Replacement (Measure P)	\$ (344,340)
GGV0251	Fire Station Plymovent Exhaust (Measure P)	\$ 100,000
GGV0252	Fire Station 1 Repair/Replacement (Measure P)	\$ 244,340
GGV0243	Fire Station 2 Fueling Tank Replacement Phase II (Measure P)	\$ (561,548)
GGV0253	Fire Station Alerting System (Measure P)	\$ 561,548
PRK0333	Max Field/Loma Verde Assessibility Study (Measure P)	\$ 20,000
PRK0326	Park Infrastructure (Measure P)	\$ 41,062
DRN0205	CMP Rehab in ROW FY17/18	\$ (200,000)
DRN0211	CMP Rehab Outside ROW Phase II (Measure P)	\$ 200,000
TOTAL CIP PROGRAM ADJUSTMENTS		\$ 61,062

Presented by

Approved as to form by

 William S. Valle
 Director of Engineering & Capital Projects

 Glen R. Googins
 City Attorney