

RESOLUTION 2014-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING THE DESIGN/BUILD  
AGREEMENT WITH BALFOUR BEATTY  
CONSTRUCTION FOR THE DESIGN AND  
CONSTRUCTION OF IMPROVEMENTS AT THE ANIMAL  
CARE FACILITY AND AMENDING THE GENERAL FUND  
TO REFLECT AN APPROPRIATION OF \$34,186 TO CIP  
GG221 (4/5THS VOTE REQUIRED)

WHEREAS, the current capacity of the Chula Vista Animal Care Facility (ACF) is 80 to 100 cats and kittens. Expanding the ACF will diminish overcrowding of the kitten population and improve conditions for housing rabbits; and

WHEREAS, the Kitten/Rabbit addition is the second phase of the Cattery Expansion conducted in 2012. Further expanding the size of the existing Cattery with a completely new stand-alone building will assist in accommodating the high seasonal number of adoptable cats, kittens and rabbits; and

WHEREAS, the City released a Request for Proposals (RFP) in May 2013 for design-build services to address expanding the Animal Care Facility as described. Three firms from the City's approved design build list were sent RFPs. The Director of Public Works received one (1) proposal for the project, from Balfour Beatty Construction; and

WHEREAS, as part of the Statement of Qualification (SOQ) proposal, Balfour Beatty, the Design Builder (D/B), submitted an estimated cost for all three (3) phases of the Project and an estimate of capital required to finish the Project per phase should further donations and grants be obtained. The D/B also acknowledges that phase one, the Kitten/Rabbit Enclosure, is a stand-alone project and that there may not be any additional phases of work; and

WHEREAS, additional funds of \$34,186 will be transferred to GG221. These costs will be offset by savings identified in the Non-Departmental budget.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Chula Vista does hereby approve a design-build contract for the Kitten/ Rabbit Enclosure Project (CIP GG 221) between the City and Balfour Beatty Construction in the amount of \$195,186 in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute the same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the following budget amendments totaling \$34,186 in the Non-Departmental budget: the transfer of \$4,186 from the ACF Cattery Project CIP GG213 to the Kitten/Rabbit Enclosure Project CIP GG221 and the transfer of \$30,000 from the Supplies and Services category to the Capital Improvement Project category for the Kitten/Rabbit Enclosure Project CIP GG221.

Presented by

Approved as to form by

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Richard A. Hopkins  
Director of Public Works

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Glen R. Googins  
City Attorney