



CITY COUNCIL AGENDA STATEMENT



July 10, 2018

File ID: 18-0264

TITLE

- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND COLE & ASSOCIATES, INC. FOR THE PREPARATION OF A PEDESTRIAN CONNECTIVITY AND INFRASTRUCTURE IMPROVEMENT PLAN AND APPROPRIATING \$27,800 FROM THE AVAILABLE BALANCE OF THE TRANSNET FUND TO CIP GGV0222 (4/5 VOTE REQUIRED)

- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$40,000 FROM THE AVAILABLE BALANCE OF THE SEWER FACILITY REPLACEMENT FUND TO CIP SWR0278 (4/5 VOTE REQUIRED)

RECOMMENDED ACTION

Council adopt the resolutions.

SUMMARY

On August 9, 2016, the City entered into an agreement with Cole & Associates, Inc. for the preparation of a Pedestrian Connectivity and Infrastructure Improvement Plan. In order to finalize the plan, staff recommends that the agreement be amended to adjust the scope of work.

Also on August 9, 2016, the City awarded a construction contract with Just Construction, Inc. for the Max Field Pump Station Reconstruction Project, CIP SWR0278. Due to unforeseen conditions and design revisions, staff recommends appropriating additional funds to complete the project.

ENVIRONMENTAL REVIEW

The proposed activity has been reviewed for compliance with the California Environmental Quality Act (CEQA) and it has been determined that the activity qualifies for an Exemption pursuant to State CEQA Guidelines Section 15301 Class 1 (Existing Facilities) and/or Section 15061(b)(3), because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Thus, no further environmental review is required.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Not applicable

DISCUSSION

RESOLUTION A

Council Resolution 2016-165 approved the agreement between the City of Chula Vista and Cole & Associates, Inc. for the preparation of the Pedestrian Connectivity and Infrastructure Improvement Plan (Pedestrian Connectivity Plan). The main objectives of the plan are to evaluate all City sidewalks and ramps, and develop prioritized recommendations for repair and improvements. The contract agreement was in the amount of \$443,230.34 and included the following items of work:

- Survey data for all sidewalks and pedestrian ramps within the City, including signalized intersections.
- Evaluation of pedestrian facilities at traffic signals
- Prioritization, preliminary cost estimates, and a recommended maintenance/improvement program
- Preparation of a Pedestrian Connectivity Plan and Compliance Report
- A series of three public meetings in different areas of the City and a presentation to Council for approval
- Integration of inspection data into the City's Geographic Information System (GIS) and Lucity software
- Training for City staff in using the new database, updating cost tables, and evaluating project feasibility

To complete the listed scope in the contract agreement, additional work was required to finalize the formatting of the Compliance Report and to complete the integration of the inspection data into the City's GIS and Lucity databases. To complete these revised items of work, City staff recommends approving the amendment to the agreement/contract (Attachment #1) and appropriating \$27,800 in TransNet funds into the CIP budget.

RESOLUTION B

Council Resolution 2016-167 awarded a construction contract to Just Construction, Inc. for the Max Field Pump Station Reconstruction Project, CIP SWR0278. The Max Field Pump Station serves the Max Field – Rienstra Park Little League baseball fields. CIP SWR0278 includes construction of a new sewage pump station, replacing the appurtenant gravity and force main pipelines, and abandoning the existing sewage pump station.

During construction, the contractor encountered site conditions that were different from those shown on the construction plans. This resulted in a series of design changes including: a deeper sewage holding tank (wet well); larger pumps and associated piping; larger electrical breakers; revised wiring and additional coordination with San Diego Gas and Electric. These design changes resulted in additional cost and delays to the construction work beyond what was included in the original construction contract. The contractor submitted a claim for additional costs associated with the delays. City staff reviewed the documents provided by the contractor and the contract records. Based on the review and further negotiations with the contractor, an agreement was reached. An appropriation of \$40,000 is needed to cover the negotiated settlement and complete the project.

DECISION-MAKER CONFLICT

RESOLUTION A

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

RESOLUTION B

Staff has reviewed the property holdings of the City Council members and has found no property holdings within 500 feet of the boundaries of the property which is the subject of this action. Consequently, this item does not present a disqualifying real property-related financial conflict of interest under California Code of Regulations Title 2, section 18702.2(a)(11), for purposes of the Political Reform Act (Cal. Gov't Code §87100,et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

LINK TO STRATEGIC GOALS

The City's Strategic Plan has five major goals: Operational Excellence, Economic Vitality, Healthy Community, Strong and Secure Neighborhoods and a Connected Community. The goal of the Pedestrian Connectivity and Infrastructure Improvement Plan is to support the Strong and Secure Neighborhood Strategy. It will guide City staff in preparing programs for the maintenance and rehabilitation of the City's sidewalks, thereby providing a safe and efficient roadway system for residents, businesses and visitors.

CURRENT-YEAR FISCAL IMPACT

RESOLUTION A

Approval of the resolution will appropriate \$27,800 from the TransNet fund to GGV0222. Sufficient TransNet funds are available; therefore, no additional impacts to the fund.

RESOLUTION B

Approval of the resolution will appropriate \$40,000 from the Sewer Facilities Replacement fund to SWR0278. Sufficient Sewer Facilities Replacement funds are available; therefore, no additional impacts to the fund.

ONGOING FISCAL IMPACT

Upon completion of the CIP projects, the improvements will require only routine maintenance.

ATTACHMENTS

1. COLE & ASSOCIATES, INC. CONTRACT AMENDMENT (dated April 13, 2018)

Staff Contact: Patrick Moneda, Senior Civil Engineer