

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 OPERATING AND CIP PROGRAM BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE CORRUGATED METAL PIPE DRAINAGE REHABILITATION PROJECT (DRN0211); AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

WHEREAS, on November 8, 2016 the people 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, the spending plan, The City Council Infrastructure, Facilities and Equipment Expenditure Plan (“Expenditure Plan”) has been updated to reflect, where necessary, the ratification of Measure P; and

WHEREAS, per the Ordinance, 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, as required in the Ordinance, Section 3.33.160.A 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, on July 17, 2018 the City Council of the City of Chula Vista awarded a construction contract to Spiniello Companies for the Storm Drain Corrugated Metal Pipe Rehabilitation Outside the Right of Way Phase II project, CIP Number DRN0211 (“Project”), funded by Measure P; and

WHEREAS, the original scope of the Project included 38 additional locations requiring rehabilitation for corrugated metal pipe (CMP); and

WHEREAS, funding for the additional locations was not previously available or authorized by the City Council and the additional locations were not included in the Project award; and

WHEREAS, approval of this resolution would appropriate funds and increase the budget for the Project by \$2 million; and

WHEREAS, after approval of this resolution the City Engineer would be authorized, pursuant to Chula Vista Municipal Code Section 2.56.160.C.2, to approve a construction contract

change order for the Project to increase the contract amount to rehabilitate the additional 38 CMP locations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it amends The City Council Infrastructure, Facilities and Equipment Expenditure Plan as provided in Attachment 1 hereto, which is incorporated herein by this reference.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it amends the fiscal year 2019/20 operating and capital improvement program budgets for the following appropriations:

Summary of Operating Budget Amendments

DEPARTMENT/FUND	SUPPLIES & SERVICES	OTHER CAPITAL	TRANSFERS OUT	CIP	NET COST
Measure P Sales Tax Fund	\$ -	\$ (2,000,000)	\$ -	\$ 2,000,000	\$ -
TOTAL	\$ -	\$ (2,000,000)	\$ -	\$ 2,000,000	\$ -

Summary of CIP Program Budget Amendments

PROJECT	PROJECT DESCRIPTION	AMOUNT
DRN0211	CMP Rehab Outside ROW Phase II (Measure P)	\$ 2,000,000
TOTAL CIP PROGRAM ADJUSTMENTS		\$ 2,000,000

Presented by

Approved as to form by

William S. Valle
 Director of Engineering & Capital Projects

Glen R. Googins
 City Attorney