



# CITY COUNCIL AGENDA STATEMENT



October 2, 2018

File ID: 18-0457

## **TITLE**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DAVY ARCHITECTURE IN AN AMOUNT NOT TO EXCEED \$98,000

## **RECOMMENDED ACTION**

Council adopt the resolution.

## **SUMMARY**

On February 7, 2017, the City Council approved the Development Services Department to submit an application for a Household-Related Parks (HRP) Grant from the California Department of Housing Community Development (Resolution No. 2017-023). HRP grant funds are to be used for the creation or rehabilitation of parks and/or recreational facilities that benefit the community and add to the quality of life. The City received a grant award of \$629,450.

On September 25<sup>th</sup>, the City Council approved a resolution accepting the Household-Related Parks (HRP) grant funds and amended the operating and capital improvement program budgets to appropriate the grant funds. This resolution, if approved, would allow the City Manager to execute a two-party agreement with Davy Architecture in the amount of \$98,000.

## **ENVIRONMENTAL REVIEW**

The Director of Development Services has reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and has determined that the project qualifies for a Categorical Exemption pursuant to State CEQA Guidelines Section 15303 Class 3 (New Construction or Conversion of Small Structures) and/or Section 15301 Class 1 (Existing Facilities) because it does not have a significant effect on the environment. Thus, no further environmental review is required.

## **BOARD/COMMISSION/COMMITTEE RECOMMENDATION**

Not Applicable.

## **DISCUSSION**

The City was awarded a State of California grant for the Housing-Related Parks Program (HRP) for \$629,450. This program is funded through the passage of Proposition 1C, which creates incentives and rewards local governments for building affordable housing by providing grant funds for needed parks in those communities. The grant funds may be used for the creation, development, or rehabilitation of park and/or recreation facilities.

In 2016, Davy Architecture completed a conceptual design for the deck project. As time is of the essence with the grant funds needing to be spent by April 30, 2019, it is impractical to go through a competitive bidding process to select a design consultant. Municipal Code Section 2.56.110 H.2. states that Council or Purchasing Agent may waive the competitive selection process as impractical because of the necessity of completing the project and that the City's interests would be materially better served by applying a sole source selection of Davy Architecture to complete the necessary design work as they are the most familiar with the project and have committed to completing the work timely in order to spend down the grant funds in accordance with the grant guidelines.

Staff will return to the City Council to award a construction contract at a future date.

#### **DECISION-MAKER CONFLICT**

Staff has reviewed the property holdings of the City Council of the City of Chula Vista 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 of Chula Vista 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. This action supports the Operational Excellence goal by communicating the City's projected financial position for the current fiscal year in an open and transparent manner. This action supports the goals of a Healthy Community and a Connected Community by making park space and recreation available for residents to enjoy.

#### **CURRENT-YEAR FISCAL IMPACT**

This project and the grant funds necessary to design and construct it were approved by City Council on September 25th. There is no general fund impact as a result of this action.

#### **ONGOING FISCAL IMPACT**

Upon completion of the project, the improvements will require routine City maintenance.

#### **ATTACHMENTS**

1. None

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