

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROPRIATING \$600,000 FROM THE
MEASURE P SPENDING PLAN TO CIP GGV0247 FOR
DESIGN AND PRE-CONSTRUCTION SERVICES FOR
SEGMENT 3 OF THE LOMA VERDE RECREATION CENTER
PROJECT

WHEREAS, on November 8, 2016, Chula Vista voters approved Measure P authorizing a temporary ½ cent sales tax increase on retail sales within the City for a period of ten (10) years to address failing high priority infrastructure projects; and

WHEREAS, the Loma Verde Recreation Center (“Center”), located at 1420 Loma Lane, is among the busiest centers in the southwestern area of the City and needs replacement; and

WHEREAS, on April 25, 2019, Staff presented information about the current condition of the Center to the Measure P Citizens’ Oversight Committee (COC) and the COC reviewed and recommended approval of the Measure P spending plan; and

WHEREAS, on June 4, 2019, Council approved the Infrastructure, Facilities and Equipment Expenditure Plan allocating funds to improve public facilities, including Recreation Centers; and

WHEREAS, on January 13, 2020, the City issued a Request for Proposals (RFP) to a list of prequalified Design-Build firms pursuant to Chapter 2.57 of the City's Municipal Code; and

WHEREAS, on April 7, 2020, the City Council approved Resolution No. 2020-075 to enter into an agreement with EC Constructors, Inc. for the design and pre-construction services for a portion of the Center; and

WHEREAS, on October 22, 2020, staff presented information about the progress made to date on the design of the Center, and the need to design the Center’s segment 2 concurrently with segment 1; and

WHEREAS, the COC recommended approval of additional funds to design segment 2, and on December 3, 2020 the additional funding was approved by the City Council, increasing the total project budget to \$1.22 million; and

WHEREAS, a high-level masterplan study of the Center’s segment 3 including the aquatic area, pool and deck, was created to analyze the relationship between uses; and

WHEREAS, the City wishes to refine the high-level study of segment 3 and develop a final design and construction documents; and

WHEREAS, On April 22, 2021, the COC recommended approval of the Measure P spending plan for FY21/22 through FY 26/27, including appropriating funds to construct segments 1 and 2 of the Center and to complete the design and preparation of construction documents for segment 3; and

WHEREAS, adoption of this resolution will appropriate \$600,000 from the Measure P Fund to CIP No. GGV0247 for the Center's to provide funding for a contract amendment for design and pre-construction services for segment 3 of the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it appropriates \$600,000 from the Measure P Spending Plan to CIP GGV0247 for design and pre-construction services for segment 3 of the Loma Verde Recreation Center project, authorizes City staff to prepare an amendment to the project contract for these services, in a form 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 City Manager or designee to execute the same.

Presented by

Approved as to form by

Tiffany Allen
Director of Development Services

Glen R. Googins
City Attorney