

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THREE-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA, SLF IV-MILLENIA, LLC. AND MIG, INC., FOR PARK DESIGN SERVICES FOR MILLENIA PARK P-4 (SOUTHEASTERN PARK), AND AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO EXECUTE SAID AGREEMENT

WHEREAS, SLF IV-Millenia, LLC (Millenia) is currently moving forward with Phase 1 of the Millenia project (formerly the Eastern Urban Center). Phase 1 includes the construction of two turn-key public urban parks: Park P-1, called Stylus Park, located at the northeast quadrant and Park P-4, called Strata Park, located at the southeast quadrant of the project; and

WHEREAS, on September 15, 2009, in accordance with City Council Resolution 2009-226, the City approved the Eastern Urban Center Parks Agreement (Parks Agreement) between Millenia and the City for the construction of parks in a portion of the Otay Ranch Eastern Urban Center. The Parks Agreement includes thresholds for the completion of the Millenia Parks and establishes the parameters for the design, development, and delivery of parks and recreation facilities for Millenia, including provisions for preparing park master plans and park construction documents; and

WHEREAS, Strata Park is 1.51 acres and is to be located at the intersection of Strata Street and Orion Avenue. In accordance with the Conceptual Park Design in the SPA Plan, the Park's energy theme is "Cycles" and is intended to reflect the cyclical and transformative aspects of energy. Representative facilities and uses include children's play area, interpretive displays or yoga gardens, among others; and

WHEREAS, Strata Park will be publicly owned and maintained to City standards or as may further be defined within Strata Park Master Plan (Master Plan). In accordance with the Parks Agreement, the City and Millenia are to split equally (50% City and 50% Community Facility District) the costs of maintaining this public park. This financing structure has been put into place with the Council's approval of Community Facilities District 14M; and

WHEREAS, the design and approval of the Master Plan and Construction Documents will be managed by Millenia with the City reviewing and approving all park documents in accordance with the Millenia Parks Agreement and the City's Landscape Manual; and

WHEREAS, Millenia issued an RFQ/RFP on August 10, 2015 for a development of a Master Plan and Construction Documents. The document was publicly noticed in accordance with the City's bidding procedures. A total of eight firms responded by 4 p.m. on September 26, 2015 (due date). A panel comprised of representatives of Millenia and the City interviewed five of the eight firms and based on predetermined criteria, selected MIG, Inc. (Consultant) as the preferred consultant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby approves the Three-Party Agreement between the City, SLF IV-Millenia, LLC and MIG Inc. for park design services for Millenia Park P-4 (southeastern park), 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 Director of Development Services to execute same.

Presented by

Approved as to form by

Kelly Broughton,
Director of Development Services

Glen R. Googins
City Attorney