

RESOLUTION NO. 2006-327

Adopted by the Sacramento City Council

May 16, 2006

APPROVING A SUPPLEMENTAL AGREEMENT WITH REGIONAL PARK GENERAL IN THE AMOUNT OF \$426,972 FOR THE DEVELOPMENT OF AREA 2 OF GRANITE REGIONAL PARK; APPROVING CHANGE ORDER #1 WITH WEST FORK CONSTRUCTION IN THE AMOUNT OF \$234,972 FOR THE DEVELOPMENT OF THE REGIONAL SKATEPARK AT GRANITE REGIONAL PARK; RESETTING THE CITY MANAGER'S SUPPLEMENTAL AGREEMENT AND CHANGE ORDER AUTHORITY FOR BOTH PROJECTS AND APPROVING ALL ASSOCIATED FINANCIAL TRANSACTIONS

BACKGROUND

- A. On March 15, 2005 the City Council approved the master plan and mitigated negative declaration for the Phase II development of Granite Regional Park
- B. On June 28, 2005, the City Council approved a turnkey park development agreement with Regional Park General (RPG) for development of Area 2 of Granite Regional Park including the dog park, parking lot and water detention area south of Ramona Ave. In addition, the City Council suspended competitive bidding allowing RPG to sole source to West Fork Construction Company as the general contractor for the site.
- C. On October 11, 2005, the City Council approved an Amendment #1 to the turnkey park development agreement with Regional Park General, suspended competitive bidding and authorized the City Manager to negotiate a sole source construction contract with West Fork Construction Company as the general contractor for the future development of the all-weather lighted soccer field and regional skatepark.
- D. On November 29, 2005, the City Council approved actions necessary to ensure the proper administration, fiscal tracking and compliance with the various competitive and block grant funds associated with the Granite Regional Park Phase II project and established a reserve fund to ensure the entire Phase II project could be completed as scoped.
- E. On December 13, 2005, the City Council awarded a construction contract to West Fork Construction for the development of the regional skatepark at Granite Regional Park. In addition, the City Council authorized the City Manager to approve West Fork's sole source contract with California Skate Park due to the specialty and precise application required in the steel rails and the placement of the shot-crete.

- F. Costs for development of Area 2 have exceeded the contribution of the developer and the initial \$300,000 contribution of the City.
- G. The initial award of a construction contract to West Fork, as the general contractor, was based solely on the total available funding for the project based on competitive grant awards and programmed block grant funding at that time. As bids have been received and work has commenced, the cost to deliver the project as scoped has exceeded the amount budgeted in the CIP.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. A Supplemental Agreement with Regional Park General in the amount of \$426,972 for development of Area 2 of Granite Regional Park (PN: LV94) is approved.
- Section 2. Change Order #1 with West Fork Construction Company for development of the regional skate park at Granite Regional Park (PN: LV97) in the amount of \$234,972 is approved.
- Section 3. The City Manager's supplemental agreement and change order authority for both projects is reset.
- Section 4. A transfer of \$426,972 (Fund 512) from the Granite Regional Park Phase II Reserve (PN: LV93) to the Granite Regional Park Area 2 Development Project (PN: LV94) is approved.
- Section 5. A transfer of \$234,972 (Fund 512) from Granite Regional Park Phase II Reserve (PN: LV93) to the Granite Regional Park Skateboard Park Development Project (PN: LV97) is approved.

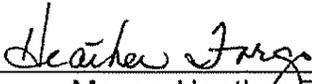
Adopted by the City of Sacramento City Council on May 16, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong, McCarty, Pannell Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

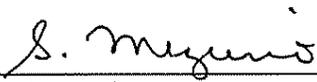
Abstain: None.

Absent: Hammond.



Mayor, Heather Fargo

Attest:



Stephanie Mizuno
Assistant City Clerk