

RESOLUTION NUMBER R- 315838

DATE OF FINAL PASSAGE NOV 06 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF A CONTRACT WITH BARNHART-REESE CONSTRUCTION FOR THE PURPOSE OF PROVIDING DESIGN AND CONSTRUCTION SERVICES FOR THE OAK PARK LIBRARY PROJECT AND RELATED ACTIONS.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. The new Oak Park Library involves design and construction of a new approximately 20,000 square feet library and additional 10,000 square feet sorting facility at the lower level to improve and facilitate circulation availability. The new library will include a community room, an entry plaza, an observation deck, children and teen areas, study rooms, computer areas, exterior spaces, a maker's lab, staff offices/support area, Friends of the Library support area, offsite improvements, and surface parking.

B. In December 2023, the City issued a Request for Proposals (RFP) to a short list of design-build entities that had been selected through a Request for Qualifications process. After reviewing the proposal and supporting documents, the City selected Barnhart-Reese Construction (Barnhart-Reese) as the most qualified for the Project.

C. The City now desires to retain Barnhart-Reese to provide design and construction services for the new library, accompanying sorting facility, a parking lot and a designated new traffic signal, and incorporates elements such as landscape, environmental, geotechnical, structural, and traffic (Project). The City and Barnhart-Reese negotiated a Design-Build Contract, included in the docket materials accompanying this Resolution. The Design-Build

Contract is for a term of sixty (60) months and an amount not to exceed \$4,621,096.00 is for Phase 1 services, and \$30,278,904.00 for all other Phases.

D. The Office of the City Attorney prepared this Resolution based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Council approves the Design-Build Contract.
2. The Mayor or designee is authorized, on the City's behalf, to sign Design-Build Contract. When signed by both parties, the Contract will be placed on file in the Office of the City Clerk as Document No. RR- 315838.
3. The Chief Financial Officer is The Chief Financial Officer is authorized to expend funds not to exceed \$34,900,000.00; of which, \$4,621,096.00 is for Phase 1, from Fund 600001 (1000789-2023), Grant Fund – State, and \$30,278,904.00 for all subsequent phases in CIP S-22011, Oak Park Library, for the purpose of funding the Design-Build Contract, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Dana C. Fairchild  
Deputy City Attorney

DCF:hm  
October 4, 2024  
Or.Dept: E&CP – Contract Formation  
CC No. 3000017156  
Doc. No. 3833921

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on

~~OCT 29 2024~~

DIANA J.S. FUENTES  
City Clerk

By *Kristelle Medina*  
Deputy City Clerk

Approved: 11/4/24  
(date)

*Todd Gloria*  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000017156  
 DEPT. NO.: 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$4,621,096.00

Vendor: Barnhart-Reese Construction

Purpose: To authorize the expenditure of funds not to exceed \$4,621,096.00 to Barnhart-Reese Construction to award Phase 1 of design-build contract agreement K-24-2131-DB2-3-C to provide design services for the Oak Park Library project.

Date: September 27, 2024 By: Daniel Moore *Daniel Moore*  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S22011	600001	1000789-2023	512160	OTHR-00000000-CL	1713	1713121315	S-22011.06.01.01	\$4,621,096.00
TOTAL AMOUNT									\$4,621,096.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000017156

OCT 29 2024

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 06 2024

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By *Ernestine Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>315838</u>