

RESOLUTION NO. 16-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING: (1) COMBINING THE SENIOR CENTER AND LIBRARY PLAZA IMPROVEMENT PROJECTS INTO ONE COHESIVE DESIGNED PROJECT; (2) THE ENHANCED PROJECT DESIGN SUGGESTED BY THE CITY COUNCIL BEAUTIFICATION SUB-COMMITTEE; (3) THE CENTRAL LIBRARY TECHNICAL SERVICES AREA IMPROVEMENTS, RELEASE OF PLANS AND SPECIFICATIONS FOR BIDDING AND A SUPPLEMENTAL APPROPRIATION OF \$190,000; (3) AND AN AMENDMENT TO BOA ARCHITECTURE, INC.'S AGREEMENT TO EXTEND THE TERM OF THE AGREEMENT

WHEREAS, on April 19, 2016, staff reported to City Council that the Council Beautification Sub-Committee general requested changes to the original scope and plaza design; and

WHEREAS, at that time, staff informed Council that staff would return with updated cost estimates for these enhancements; and

WHEREAS, the project's estimated construction costs exceed the original estimate of \$960,000 and is now estimated at \$2,300,000 and an additional \$140,000 in design costs, resulting in a \$1,210,000 budget shortfall; and

WHEREAS, in order to complete the design with the changes, staff needs authorization from Council and a supplemental appropriation of \$1,210,000 or further direction on the design and options for cost reduction; and

WHEREAS, since the changes significantly increase the construction costs, staff suggests completing the design with cost reduction options selected by the Council and authorizing releasing of the bid packet at a subsequent meeting; and

WHEREAS, in addition to the combined plaza project, Central Library staff would like to proceed with a Central Library Technical Services Improvement Project to complete the interior space of Central Library at an estimated cost of \$190,000.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

Section 1. Staff is authorized to combine the Senior Center and Library Plaza Improvement Projects into one cohesive designed project.

Section 2. The enhanced project design suggested by the City Council Beautification Sub-Committee with cost reduction options selected by Council, is hereby approved.

Section 3. The Central Library Technical Services area improvements, are hereby approved.

Section 4. The release of Plans and Specifications for bidding of the Central Library Technical Services Improvement Project, is hereby approved.

Section 5. The Second Amendment to BOA Architecture's Agreement to extend the term of the Agreement, is hereby approved. The Mayor is authorized to execute the Second Amendment for and on behalf of the City.

Section 6. A supplemental appropriation of \$190,000 in Fiscal Year 2016/17 for the Central Library Technical Services Improvement Project, is hereby approved.

PASSED, APPROVED AND ADOPTED this 18th day of October, 2016.

Ivan Altamirano
Mayor

ATTEST:

Lena Shumway
City Clerk