

RESOLUTION NO. 19-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH BOA ARCHITECTURE FOR THE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE BRISTOW PARK BUILDING ROOFING SYSTEM AND HVAC UPGRADE IN THE AMOUNT OF \$65,600

WHEREAS, the Bristow Park Building Facility, located at 1466 S. McDonnell Avenue, was evaluated in 2015 for signs of water leakage and insufficient ventilation throughout the facility; and

WHEREAS, staff completed the roofing evaluation, which identified that new roofing system is needed including upgrade of existing Heating, Ventilation and Air Conditioning (HVAC) equipment; and

WHEREAS, a major water leakage and/or failure in the roofing system at the Bristow Park Building Facility could result in significant damage and expose assets that can lead to a loss of up to one million dollars; and

WHEREAS, the new roofing system and HVAC upgrade is best procured via Architectural and Engineering design and construction; and

WHEREAS, BOA Architects was selected from the on-call list of professional service consultants and was deemed most qualified; and

WHEREAS, City staff reviewed the firm's professional services that will bring a successful design to remedying the roofing and HVAC deficiencies of the Bristow Park building.

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

Section 1. Approve the professional services agreement with BOA Architecture to provide architectural and engineering services for the design of the roofing system and HVAC upgrade of the Bristow Park Building.

Section 2. Authorize the expenditure of \$54,600 in Measure AA funds for the design of the roofing system and HVAC upgrade, including a 20% contingency of \$11,000 for unforeseen circumstances in the total amount of \$65,600.

PASSED, APPROVED and ADOPTED this 3rd day of September, 2019.

John Soria, Mayor

ATTEST:

Lena Shumway, City Clerk