

**RESOLUTION NO. 2024-199**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, APPROVING THE AWARD OF AN AGREEMENT WITH F.E.C. ELECTRIC, INC. IN THE AMOUNT OF \$1,653,396.02 FOR THE CONSTRUCTION OF THE SPEICHER PARK MULTIPURPOSE FIELD AND NEWMARK PARK BALLFIELDS IMPROVEMENTS (PROJECTS); AND AUTHORIZING THE PROJECT CONSTRUCTION CONTINGENCIES, AND ADMINISTRATIVE COSTS IN THE AMOUNT OF \$550,000 FOR CONSTRUCTION OF THE PROJECTS; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO UTILIZE \$2,000,000 FROM THE BALLFIELD ACCESSORY UPGRADES PROJECT AS FOLLOWS: \$1,130,254 TO NEWMARK BALLFIELD LIGHTING AND \$869,746 TO SPEICHER PARK MULTIPURPOSE FIELD LIGHTING; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS WITH F.E.C. ELECTRIC, INC., NECESSARY TO CARRY OUT THE PROJECT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE CONTINGENCY FUND, IF NECESSARY, TO COMPLETE THE PROJECTS.**

**WHEREAS**, The Speicher Park Multipurpose Field and Newmark Ballfield are in need of Light Pole Replacements and upgrades to the existing lighting to meet competition standards.

**WHEREAS**, on June 16, 2021, the Mayor and City Council Adopted Resolution 2021-138 approving the Operating Budget and Capital Improvement Plan for FY 2020/21, providing \$600,000 for the Newmark Ballfield Lighting Project and \$250,000 for the Speicher Park Multipurpose Field Project.

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:**

**SECTION 1.** The above recitals are true and correct and are incorporated herein by this reference.

**SECTION 2.** The Mayor and City Council hereby approve the award of an Agreement with F.E.C. Electric, Inc. in the amount of \$1,653,396.02 for the for Construction of the Newmark Ballfield Lighting, and Speicher Multipurpose Field Lighting (Projects).

**SECTION 3.** The Mayor and City Council hereby authorize the project construction contingencies, and administrative costs in the amount of \$550,000 for construction of the Projects.

**SECTION 4.** The Mayor and City Council hereby authorize the Director of Finance and Management Services to utilize \$2,000,000 from the Ballfield Accessory Upgrades Project as follows: \$1,130,254 to Newmark Ballfield Lighting and \$869,746 to Speicher Park Multipurpose Field Lighting.

**SECTION 5.** The Mayor and City Council hereby authorize the City Manager or designee to execute all documents with F.E.C. Electric, Inc., necessary to carry out the Projects.

**SECTION 6.** The Mayor and City Council hereby authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the Projects.

**SECTION 7.** The City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

**SECTION 8.** Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

**SECTION 9.** Effective Date. This Resolution shall become effective immediately.

**APPROVED** and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 4<sup>th</sup> day of September 2024.

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Helen Tran, Mayor  
City of San Bernardino

Attest:

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Genoveva Rocha, CMC, City Clerk

Approved as to form:

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Sonia Carvalho, City Attorney

**CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO) ss  
CITY OF SAN BERNARDINO )

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-199, adopted at a regular meeting held on the 4<sup>th</sup> day of September 2024 by the following vote:

<b><u>Council Members:</u></b>	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this \_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Genoveva Rocha, CMC, City Clerk