

RESOLUTION NO. 2024-074

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, APPROVING THE AWARD AGREEMENT WITH WESTERN ALLIED CORPORATION IN THE AMOUNT OF \$325,550 FOR POLICE DEPARTMENT HVAC CONTROL SYSTEM AND VALVE REPLACEMENT (PROJECT); AND AUTHORIZING THE PROJECT CONSTRUCTION AND CONTINGENCIES COSTS IN THE TOTAL AMOUNT OF \$358,105 FOR CONSTRUCTION OF THE PROJECT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS WITH WESTERN ALLIED CORPORATION; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2023/24 CIP BUDGET WITH AN ADDITIONAL \$15,000. FROM THE LAW ENFORCEMENT FACILITIES FUND BALANCE TO BRING THE TOTAL PROJECT BUDGET TO \$365,000; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE CONTINGENCY FUND, IF NECESSARY, TO COMPLETE THE PROJECT.

WHEREAS, on June 1st, 2022, the Mayor and City Council adopted Resolution No. 2022-102 of the Mayor and City Council of the City of San Bernardino, California, Approving and Adopting the City's annual operating budgets and Capital Improvement Plan (CIP) for FY2024 and establishing the City's appropriation limit; and

WHEREAS, the City of San Bernardino Police Department Headquarters facility has an obsolete heating, venting, and air conditioning (HVAC) unit that is in need of replacement; and

WHEREAS, The City of San Bernardino staff requested quotes from three HVAC companies and received a responsive one from Western Allied Corporation in the amount of \$325,550.00.

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 City Manager is hereby authorized to approve the award of an agreement with Western Allied Corporation in the amount of \$325,550 for the Police Department HVAC Control System and Valve Replacement (Project).

SECTION 3. The City Manager or designee is hereby authorizing the project construction and construction contingencies costs in the total amount of \$358,105 for construction of the project.

SECTION 4. The City Manager or designee is hereby authorized to execute all documents with Western Allied Corporation.

SECTION 5. The Director of Finance and Management Services is hereby authorized to amend the FY 2023/24 CIP budget with an additional \$15,000 from the Law Enforcement Facilities Fund balance to bring the total project budget to \$365,000.

SECTION 6. The City Manager or designee is hereby authorized to expend the contingency fund, if necessary, to complete the project.

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 17th day of April 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

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. 2024-074, adopted at a regular meeting held on the 17th day of April 2024 by the following vote:

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

WITNESS my hand and official seal of the City of San Bernardino this 18th day of April 2024.

Genoveva Rocha, CMC, City Clerk