

RESOLUTION NO. 2024-149

APPROVING THE AWARD OF AN AGREEMENT WITH GRINDLINE SKATE PARKS INC. IN THE AMOUNT OF \$1,031,932.88 FOR SPEICHER PARK- EAST SIDE SKATE PARK (PROJECT); AUTHORIZING THE CONSTRUCTION CONTINGENCIES, CONSTRUCTION MANAGEMENT, AND ADMINISTRATIVE COSTS IN THE TOTAL AMOUNT OF \$155,847.12 FOR CONSTRUCTION OF THE PROJECT; AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2024/25 CIP BUDGET WITH AN ADDITIONAL \$415,000 FROM THE AB 1600 PARKLAND AND OP FUND TO BRING THE TOTAL PROJECT BUDGET TO \$1,187,780.00; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS WITH GRINDLINE SKATE PARKS INC.; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE CONTINGENCY FUND, IF NECESSARY, TO COMPLETE THE PROJECT; AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTION 15302 (“REPLACEMENT OR RECONSTRUCTION”).

WHEREAS, the City desires to improve the Speicher Park East Side Skate Park amenities to improve community engagement, physical activity, and social interaction (the “Speicher Project”; and

WHEREAS, on June 1, 2022, the Mayor, and City Council adopted Resolution No. 2022-102 approving the FY 2023 and 2024 Operating Budget and Capital Improvement Program FY 2023-2027; and

WHEREAS, on November 2, 2022, the Mayor, and City Council awarded a Design Services Agreement with New Line Skate Parks FL, Inc. for Skate Park design at Speicher Park; and

WHEREAS, on May 17, 2023, the Mayor, and City Council adopted resolution 2023-072 authorizing the Agency Director of Administrative Services to amend the FY 2022/23 Capital Improvement Plan to record a supplemental appropriation in the amount of \$230,000.00 from the AB 1600 Parkland and Op (Fund 268) for the Skate Park Improvements at Speicher Park awarded a Design Services Agreement with New Line Skate Parks FL, Inc. for Skate Park design at Speicher Park; and

WHEREAS, the Speicher Project was advertised for public bidding on March 27, 2024, on PlanetBids with the City receiving three sealed bids; and

WHEREAS, City staff reviewed all bid packages and determined that Grindline Skate Parks Inc. was the lowest responsible and responsive bidder. **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 authorize the City Manager to approve the award of an Agreement with Grindline Skate Parks Inc. in the amount of \$1,031,932.88 for Speicher Park- East Side Skate Park (Project); and

SECTION 3. The Mayor and City Council hereby authorize the construction contingencies, construction management, and administrative costs in the total amount of \$155,847.12 for construction of the Project; and

SECTION 4. The Mayor and City Council hereby authorize the Director of Finance and Management Services to amend the FY 2024/25 CIP budget with an additional \$415,000 from the AB 1600 Parkland and Op Fund to bring the total project budget to \$1,187,780.00; and

SECTION 5. The Mayor and City Council hereby authorize the City Manager or designee to execute all documents with Grindline Skate Parks Inc.; and

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

SECTION 7. The Mayor and City Council finds this Resolution is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15302, Replacement or Reconstruction ("Class 2"). The Class 2 exemptions allows for the replacement or reconstruction of existing structures or facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. Here, the Project involves reconstructing the previously fire-damaged skate park with new structures located on the same site that will serve as the new skate park. The Mayor and City Council also find this Resolution is also not subject to any exception to the Class 2 exemption, as set forth in State CEQA Guidelines section 15300.2. .

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 3rd day of July 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. 2024-149, adopted at a regular meeting held on the 3rd day of July 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 ____ day of _____ 2024.

Genoveva Rocha, CMC, City Clerk