

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2019)**

**AUTHORIZING AN APPROPRIATION TO THE NEW FIRE STATION 25 PROJECT AND AWARDING
CONSTRUCTION CONTRACT**

WHEREAS, the City Council recognizes the need to replace the existing Fire Station 25 to meet the public safety needs of the City of San Mateo and dedicated funding for the New Fire Station 25 project (#561625) in the Fiscal Year 2016-18 Business Plan; and

WHEREAS, the Fire Station 25 Access project (#460039) was funded to create an emergency pass-through to increase access to Alameda de las Pulgas and SR-92 for emergency vehicles housed at the New Fire Station 25; and

WHEREAS, additional funding will be needed to complete construction of the New Fire Station 25;

WHEREAS, sufficient funds are available in the Fire Station 25 Access project and the General Fund to satisfy the additional funding needs;

WHEREAS, Municipal Code Section 3.60.040(a)(3) authorizes the City to award construction contracts to other than the lowest bidder based on relevant factors; and

WHEREAS, in accordance with Municipal Code Section 3.60.040(a)(3) and based upon information obtained from reference checking, staff recommends awarding the construction contract to the third lowest bidder;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. In accordance with California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), this budget transfer is not a project subject to CEQA, because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. An Initial Study and Mitigated Negative Declaration (IS/MND) was prepared for the Fire Station 25 project which concludes that the project would not have any significant effects with the incorporation of mitigation measures that have been included in the project's Conditions of Approval, ensuring compliance during project implementation.
2. The City Council authorizes an appropriation of \$100,000 from the Fire Station 25 Access project (#460039) to the New Fire Station 25 Project (#561625).
3. The City Council authorizes an appropriation of \$1,300,000 from the General Fund to the New Fire Station 25 Project (#561625).
4. The Council awards the construction contract to Sausal Construction, Inc., and authorizes the Public Works Director to sign the construction contract and any related documents.