

RESOLUTION NO. 2020-18

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH RRM DESIGN GROUP TO COMPLETE
THE LUCK PARK MASTER PLAN**

WHEREAS, it is within the best interests of the City of San Juan Bautista to proceed with the planning of its parks, library and museums in the most inclusive manner possible; and

WHEREAS, the consultant “RRM Design Group” is dedicated to providing consultant and design services that revolve around the community’s shared vision for its public spaces; and

WHEREAS, the Consultant submitted a proposal to the City June 19, 2019, revised in March 2020, to perform a community engagement process and master plan design for Luck Park for the City of San Juan Bautista; and

WHEREAS, \$20,000 was budget for this work in the City’s FY 2019.20 Budget as CIP # 20-10 from Park Impact fees, and the revised budget adds another \$10,000 to the estimated cost for these services, requiring staff to request an additional budget allocation from this fund balance; and

WHEREAS, the Consultant agreed that it could meet its five-month schedule and provide these services at a cost based on time and materials not to exceed \$25,700.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Juan Bautista:

- 1) That the Staff report submitted for the April 21, 2020 Council meeting and its conclusions are hereby deemed to be true and correct, and are made a part of this resolution by reference.
- 2) That the City Council hereby authorizes the City Manager to execute an Agreement with RRM Design Group Inc. in an amount not to exceed \$25,700 to perform community engagement and design a Luck Park Master Plan for the City.
- 3) That the City hereby appropriates an additional \$10,000 for a total in CIP 20-10 of \$30,000, from the balance in the Park Impact fund to pay for additional expenses related to this project.

PASSED AND ADOPTED at a regular meeting of the San Juan Bautista City Council on the 21st day of April, 2020, by the following vote:

AYES: Edge, Jordan, DeVries, Freeman, Flores

NOES: None

ABSENT: None

ABSTAIN: None


Mary V. Edge, Mayor

ATTEST:


Laura Cent, City Clerk