## **RESOLUTION NO. 2023-86**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A CONSULTING AGREEMENT IN THE AMOUNT OF \$798,000 WITH GRIFFIN STRUCTURES FOR THE PROJECT AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE ESCONDIDO PUBLIC LIBRARY CRITICAL INFRASTRUCTURE AND MODERNIZATION PROJECT

WHEREAS, the Budget Act of 2021 (SB-129) allocated \$439 million in one-time funds to the California State Library to address life-safety and critical maintenance needs of public library facilities throughout California as part of the Building Forward Library Infrastructure Improvement Program; and

WHEREAS, the CITY was awarded \$10 million to fund the Escondido Public Library Critical Infrastructure and Modernization Project ("Project") which will replace critical infrastructure including lighting, roofing, windows, HVAC systems, asbestos remediation, and upgrade existing restrooms to ADA standards; and

WHEREAS, the City has determined that it is in the City's best interest to retain the professional services of a consultant to provide project and construction management services related to the Project; and

WHEREAS, Griffin Structures was determined, through a competitive procurement process, to be the most qualified firm that provided the best value to the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

1. That the above recitations are true.

2. That the City Council authorizes the Mayor to execute a Consulting Services Agreement in the amount of \$798,000 with Griffin Structures, which is attached to this Resolution as Exhibit "A" and incorporated by this reference, subject to final approval as to form by the City Attorney.