## RESOLUTION NO. 2022-157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE SCOPE OF THE RYAN PARK FIELD EXPANSION LIGHTING CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, AN AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC TO ADD SPORTS FIELD LIGHTING AT TWO EXISTING FIELDS AT FRANCES RYAN PARK

WHEREAS, City of Escondido ("City") staff identified the Ryan Park Field Expansion and Lighting Project ("Project") as a project to be funded by Park Development Fees within the five-year Capital Improvement Program for Fiscal Year 2021/2022-2025/2026 budgets and allocations; and

WHEREAS, on June 9, 2021, the City Council adopted Resolution No. 2021-87 approving the fiveyear Capital Improvement Program for Fiscal Year 2021/2022-2025/2026 budgets and allocations; and

WHEREAS, the Project will light two additional fields at Ryan Park with light-emitting diode ("LED") technology; and

WHEREAS, all City owned recreation facilities with sports fields utilize MUSCO Sports Lighting, LLC ("MUSCO") fixtures and MUSCO Control-Link controllers; and

WHEREAS, all LED lighting fixtures must be compatible with existing MUSCO Control-Link controllers and adhere to MUSCO warranty and engineering specifications; and

WHEREAS, with the Project, the existing MUSCO Control-Link controller will be retained and utilized to control the new MUSCO LED lighting fixtures; and

WHEREAS, Escondido Municipal Code Chapter 10, Article 6, Division 1, Section 10-103 allows for the formal bidding procedures to be dispensable where an item is required to match or be compatible with equipment presently on hand; and

WHEREAS, to retain the compatibility and standardization of existing equipment, City staff recommends to sole-source the purchase of MUSCO LED lighting fixtures at the Ryan Park sports fields.

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 has determined that at this time and deemed it is in the best public interest to revise the scope of the Ryan Park Field Expansion and Lighting Projec, which is attached here to as Exhibit "A" and incorporated by this reference
- 3. That the Mayor is authorized to execute, on behalf of the City, all associated Purchase Agreement documents with MUSCO Sports Lighting, LLC for the Project in an amount not to exceed \$276,700, subject to final approval as to form by the City Attorney's Office.