

RESOLUTION R2025-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING CHANGING THE NAME FROM PUBLIC SAFETY FACILITY (POLICE & FIRE) FEASIBILITY STUDY TO THE MANTECA POLICE DEPARTMENT HEADQUARTERS; 2) AMENDING THE FY 2024-25 BUDGET AND CAPITAL IMPROVEMENT PROGRAM TO APPROPRIATE \$4,600,000 FROM GOVERNMENT FACILITIES FEE FUND (FUND 540) TO CAPITAL IMPROVEMENT PROJECT 24071 3) AWARD LPA, INC, THE REQUEST FOR PROPOSAL FOR THE ARCHITECTURE & ENGINEERING SERVICES FOR THE NEW MANTECA POLICE DEPARTMENT HEADQUARTERS FOR AN AMOUNT NOT-TO-EXCEED \$4,600,000; 4) UPDATE THE LOCATION FROM 2346 WEST YOSEMITE AVE. TO A LOCATION TO BE DETERMINED BY THE POLICE HEADQUARTERS AD HOC COMMITTEE; AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT AND ANY ASSOCIATED DOCUMENTS

WHEREAS, On March 21, 2023, City Council authorized a Police Headquarters Ad-Hoc Committee for discussion and direction on the Police Department future headquarter project; and

WHEREAS, The Police Department conducted a feasibility and conceptual design for this project, and it was presented and approved by the City Council at the City Council Regular Meeting of August 20, 2024. and

WHEREAS, On September 23, 2024, the Police Department entered contract with Griffin Structures, to manage and oversee the Request for Proposal and Architecture and Engineering phases. On November 8, 2024, a Request for Proposal for the Architecture & Engineering Services was released and due back on December 6, 2024; and

WHEREAS, The City received six proposals that were reviewed by the committee and selected the top three firms to be interview on January 8, 2025. As a result of the interviews the committee selected LPA, Inc.; and

WHEREAS, Due to the cost of the project, a budget appropriation of \$4,600,000 is needed from Government Facilities Fee Fund (FUND 540) to the CIP 24071; and

WHEREAS, the project scope has evolved from a feasibility study and conceptual design to an architecture and engineering design phase, necessitating a project name change to the "New Manteca Police Department Headquarters" to reflect its current objectives under Capital Improvement Plan Project No. 24071.

WHEREAS, This project is progressing rapidly, and staff will be working closely with the City Council's Ad-Hoc Committee to identify the ideal location for the new police station. The objective is to ensure that both staff and the City Council's Ad-Hoc Committee thoroughly evaluate and select a site that best balances budget considerations, safety requirements, and community satisfaction prior to initiating the design phase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Manteca hereby authorizes the following actions:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby approves changing the Capital Improvement Project 24071 name from The Public Safety Facility (Police & Fire) Feasibility Study to the Manteca Police Department Headquarters.
3. The City Council hereby amends the Fiscal Year 2024-25 Budget and Capital Improvement Program to appropriate \$4,600,000 to expenditure account lines within the Government Facilities Fee Fund (Fund 540) to Capital Improvement Project 24071.
4. The City Council hereby awards LPA, Inc, the Request for Proposal for the Architecture & Engineering Services for the New Manteca Police Department Headquarters for an amount not-to-exceed \$4,600,000.
5. The City Council hereby approves the change of location for the project from 2346 West Yosemite Ave. to a location to be determined by the Police Headquarters Ad Hoc Committee.
6. The City Council hereby authorizes City Manager to Sign the agreement and any associated documents, including, but not limited to amendments.
8. This Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 4th day of February, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk