

RESOLUTION R2025-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GRIFFIN STRUCTURES FOR AN AMOUNT OF \$227,800, AMEND THE FY2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE FIRE STATION #6, AND APPROVE A BUDGET APPROPRIATION OF \$227,800 FROM FUND 530 FIRE FACILITIES FEES FUND, AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT

WHEREAS, the City has identified the site for a new Fire Station 6, and wishes to move forward with the development of a design plan for the new site; and

WHEREAS, the development of this site will require professional program management services to develop a comprehensive needs assessment to define programmatic requirements, procurement support for architectural services, and full design management oversight; and

WHEREAS, these services will also include a parallel tract for a temporary fire station and a permanent fire station on the same site; and

WHEREAS, the City has received a proposal from Griffin Structures, an experienced firm that is currently providing similar services to the City for the new Police Department Headquarters site; and

WHEREAS, an appropriation of \$227,800 from Fire Facilities Fees Fund is required for this Professional Services Agreement; and

WHEREAS; the City Council has considered all information related to this matter as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and they establish the factual basis for the City Council's adoption of this Resolution.
2. Approve a Professional Services Agreement with Griffin Structures for an amount of \$227,800, based on the proposal from Griffin Structures.

3. Approve an appropriation of \$227,800 from the Fire Facilities Fees (Fund 530) reserves to fund the contract.
4. The City Council designates the City Manager execute any and all documents associated with this Resolution and related contract, including any and all amendments.
5. 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 3rd day of June 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk