

RESOLUTION NO. 43-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
ADOPTING A BUDGET ADJUSTMENT AND ADDING ADDITIONAL PROJECT (ANZA
PUMP STATION - EMERGENCY REPAIR PROJECT) FOR FISCAL YEAR 2020-21**

WHEREAS, on April 8, 2020, a Proclamation of Local Emergency was declared for the Anza Pump Station due to a fire destroying the station; and

WHEREAS, the staff is rebuilding the station and City Council has reviewed the Construction Service Agreements to various vendors for the Anza Pump Station - Emergency Repair Project and approved the related expenditures and the following adjustments for FY 2020-21; and

WHEREAS, this project will need to be added to the FY2020-21 Adopted Capital Project list and a project budget be established through a Budget Adjustment; and

WHEREAS, the Anza Pump Station - Emergency Repair Project expenditures are supported by Fund 9 (Local Drainage Fund), Fund 34 (Fund WWTP Fund) and Insurance proceeds.

NOW THEREFORE, the City Council of the City of Pacifica hereby resolves to incorporate changes into the City's FY 2020-201 Adopted Capital Budget as set forth in Exhibit A attached to this Resolution.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 13th day of July 2020, by the following vote:

AYES, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill.

NOES, Councilmembers: None.

ABSENT, Councilmembers: None.

ABSTAIN, Councilmembers: None.

Deirdre H Martin

Deirdre H Martin (Jul 24, 2020 10:47 PDT)

Deirdre Martin, Mayor

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney

ATTEST:



Sarah Coffey, City Clerk

Exhibit A

City of Pacifica
Adopted Capital Projects FY 2020-2021 - Public Works

Amended on July 13, 2020

	Additional Budget Authority
	Addition of Project & Budget Authority

Project	CIP Appendix Page	Estimated Completion Year	Source(s)	Fund 1 - GF Cash Bal.	Fund 1 - GF NCFA Budget	Fund 1 -GF Child Care Reserve	Fund 16 - NPDES	Fund 19 - Drainage	Fund 23 - Frontierland Remediation	Fund 27-Roy Davies	Fund 34 - WWTP	Fund 35 - Beach Parking	Fund 38 - Disaster Acct.	Fund 71 - Vehicle Maint.	Grants/SB1/ Measure W / Insurance
One Time															
Civic Center Evaluation & Remediation (Formerly PB&R/Planning Building Improvements)	1 - 5	2020	GF Cash Bal.	TBD*											
Urban Forest, Land, and Vegetation Management Plans	1 - 7	2021	GF Cash Bal.	\$ 150,000											
FY 2020-21 Pavement Rehabilitation Project	9 - 4	2021	SB 1												\$ 600,000
FY 2020-21 Slurry Seal Project	9 - 5	2021	Measure W												\$ 440,000
Fire Station Alerting System Replacement	22 - 11	2020	GF NCFA Budget		\$ 70,000										
Police Station Visitor Lot Lighting & Pathway Improvement	22 - 7	2020	GF Cash Bal.	\$ 50,000											
Storm Drainage Master Plan Update	19 - 1	2022	Fund 19 - Stormwater					\$ 100,000							
Grand Avenue Pavement Traction Project	9 - 4	2021	GF Cash Bal.	\$ 50,000											
Oddstad Park Parking Rehabilitation & Drainage Improvements**	22 - 10	2021	GF Cash Bal.	\$ 100,000											
Beach Blvd. Seawall Breach Repair	38 - 2	2021	Disaster Acct.										\$ 150,000		
Public Works Department Office & Facility Assessment	1 - 7	2021	GF Cash Bal./ WW	\$ 50,000						\$ 50,000					
Work Order System	1 - 5	2020	DAF										\$ 125,000		
Fairmont/Fairmont West Site Improvements	1 - 6	2021	GF Child Care			\$ 200,000									
On-going Maintenance	N/A	2021	DAF										\$ 98,000		
Station 72 Deck - Fire Budget	22 - 8	2020	Fire		\$ 40,000										
City Hall Emergency Generator Transfer Switch	1 - 5	2020	GF Cash Bal.	\$ 35,000											
Serra Outfall Repair	19 - 5	2020	Insurance/Drainage												\$ 608,000
Frontierland Walkway & Drainage	23-1	2021	Front. Remediation					\$ 265,000							
Parks, Beaches and Trail Signage Improvements	27 - 3	2021	Roy Davies							\$ 30,000					
Fitness Court	27 - 4	2021	Roy Davies							\$ 160,000					
FY 2019-20 Slurry Seal Project (Amended 7/13/20)	9 - 3	2020	Measure W												\$ 624,962
Palmetto Sidewalk Project	9 - 1	2020	Grant/SB1												\$ 411,000
Cabrillo School Pedestrian Crossing Improvement Project	16 - 2	2020	Grant/Stormwater Fund												\$ 298,000
Beach Boulevard Seawall Reconstruction Project	22 - 7	2024	Grant												\$ 1,500,000
Playground Equipment Improvement (formerly Parks & Recreation Projects)	27 - 1	2021	Roy Davies							\$ 330,000					
Skatepark Fence	27 - 2	2020	WWTP							\$ 30,000					
Edgemar Park Upgrade	27 - 3	2020	Roy Davies							\$ 60,000					
Pacifica State Beach Parking Lot Slurry Seal, North Lot	35 - 1	2021	Beach Parking								\$ 100,000				
Milagra Creek Outfall Repair	38 - 1	2020	Grant/DAF									\$ 255,000			\$ 468,000
Fuel Management System	N/A	2021	Fund 71											\$ 35,000	
City Buildings Roof Repairs (155 Milagra, Pier)	1 - 4	2021	GF Cash Bal.	\$ 60,000											
Palmetto Ave. Street Amenities	22-9	2021	GF Cash Bal.	\$ 25,000											
Anza Pump Station - Emergency Repair (Amended 7/13/20)	N/A	2021	Insurance/Drainage								\$ 700,000				\$ 1,300,000
Total				\$ 520,000	\$ 110,000	\$ 200,000	\$ -	\$ 100,000	\$ 265,000	\$ 580,000	\$ 780,000	\$ 100,000	\$ 628,000	\$ 35,000	\$ 6,249,962

On-going															
Annual Pavement Striping & Marking Refresh Project	9 - 5	N/A	GF Cash Bal.	\$ 75,000											
Drainage Improvement Projects	19 - 4	N/A	GF Cash Bal.	\$ 60,000											
Sidewalk Repair Program	9 - 3	N/A	GF Cash Bal.	\$ 25,000											
San Pedro Creek Bridge Replacement (Re-vegetation)	12 - 3	2022	Measure A												\$ 100,000
Manor Drive O/P Improvements	14 - 2	2025	Pursue Grant												\$ 840,000
San Pedro Creek and Pacifica State Beach Total Maximum Daily Load (TMDL), Monitoring Plan and Best Management Plan	16 - 1, 34 - 15	N/A	Fund 16 Stormwater/ Fund 34 WW				\$ 3,000				\$ 20,000				
New Pacifica Library	30 - 1	TBD	Measure A												\$ 70,000
Long-Term Trash Load Reduction	16 - 1	N/A	Fund 16 Stormwater				\$ 40,000								
310-330 Esplanade Infrastructure Preservation	38 - 1	2022	Disaster Acct./ Grant										\$ 100,000		\$ 300,000
400 Esplanade Infrastructure Preservation	38 - 2	2022	Disaster Acct./ Grant										\$ 86,000		\$ 257,000
Beach Boulevard Park/Plaza (Exist CIP)	1 - 3	2021	Roy Davies	\$ 100,000						\$ 50,000					
Total				\$ 185,000	\$ -	\$ -	\$ 43,000	\$ -	\$ -	\$ 50,000	\$ 20,000	\$ -	\$ 186,000	\$ -	\$ 1,567,000

Full Total				\$ 705,000	\$ 110,000	\$ 200,000	\$ 43,000	\$ 100,000	\$ 265,000	\$ 630,000	\$ 800,000	\$ 100,000	\$ 814,000	\$ 35,000	\$ 7,816,962
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* - Option, Cost, and Funding Source recommendations for future review.

** - Placeholder for mid-year adjustment









ResolutionNo43-2020_BudgetAdjustment_Anza PumpStationRepair-Approved

Final Audit Report

2020-07-24

Created:	2020-07-24
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Status:	Signed
Transaction ID:	CBJCHBCAABAAGXtldXuc65wG82GIA98Tb4g7Xw8tu4zR

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