

RESOLUTION NO. 30-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING AMENDMENT NO. 1 TO THE CONSTRUCTION SERVICES AGREEMENT WITH
ARMOUR FENCE FOR FAIRWAY PARK BACKSTOPS REPLACEMENT PROJECT**

WHEREAS, the City of Pacifica is the owner of the Fairway Park facility located on Cindy Way in the City of Pacifica; and

WHEREAS, the City of Pacifica has given permission to the Pacifica Little League since 1957 to play Little League baseball on the three (3) diamonds; and

WHEREAS, the City of Pacifica and the PNLL recognize that the existing backstops are past their useful life and are in need of full replacement; and

WHEREAS, the City of Pacifica upon construction recognized that there were unseen soil conditions that required deeper holes and stronger footings; and

WHEREAS, the City of Pacifica recognizes that many of the existing fences are in need of replacement; and

WHEREAS, the scope of the Backstop Replacement Project at Fairway Park project will have to be amended to include the above-mentioned modifications to the construction agreement, resulting in an additional cost of \$168,670 to the total estimated project cost of \$376,937 (including contingency);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica moves to adopt a Resolution 1) approving Amendment No. 1 to the Agreement between the City of Pacifica and Armour Fence to increase the Fairway Park Backstops Replacement Project by \$168,670, and 2) amending the FY 2023-24 budget to appropriate the same amount from the Roy Davies Fund 27 for the project, and 3) approving a 10% contingency of \$34,267 for the new total not to exceed budget authority of \$376,937.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 8th day of April, 2024, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyk, Boles, Vaterlaus*
NOES, Councilmembers: *n/a*
ABSENT, Councilmembers: *n/a*
ABSTAIN, Councilmembers: *n/a*


Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey
for Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney