

DATE: August 13, 2009

TO: Mayor and City Council Members

FROM: Fire Department

SUBJECT: **RESOLUTION NO.8539 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FRED RUSSELL DBA FDC CONSULTING FOR PROJECT CONSTRUCTION MANAGEMENT SERVICES FOR THE EMPIRE RANCH FIRE STATION NO. 39**

BACKGROUND / ISSUE

The City of Folsom Fire Department is an "All-Risk" prevention and emergency response organization. An effective and efficient emergency response deployment capability is primarily based on resources being spatially dispersed across a community with the appropriate weight of response for the risk. The Folsom Fire Department currently operates from four strategically placed fire stations within the City. A need for a fifth fire station to serve the Empire Ranch region of the City has been well documented in prior studies and the Fire Department's current response experience.

The Fire Chief and the Department's Fire Station Design Committee have been working with Calpo, Hom and Dong Architects since September 2007 on the fire station engineering and construction documents. The project has been approved by the Arts and Cultural Commission, as well as the Parks and Recreation Commission. The plans have been submitted to the City Building Department for review and approval. This project will move to the Planning Commission in September 2009.

POLICY/RULE

Folsom Municipal Code Section 2.36.120 requires that professional services contracts in excess of \$41,750 be awarded by the City Council.

ANALYSIS

The project has reached a point where it is advisable to contract with the services of a professional project construction manager to oversee the numerous planning and coordinating activities to ensure this project remains on budget and is completed most effectively and efficiently. Using the City's provisions for professional services, the Fire Department has

interviewed and sought estimates for project construction management services from three firms and recommends Mr. Fred Russell dba FDC Consulting with a proposal of \$116,756.

FINANCIAL IMPACT

Sufficient funds to cover this contract, in the amount of \$116,756 are budgeted and available in the FY 2009/10 Budget in Fund 441 (Fire Capital) project number FDO801.

ENVIRONMENTAL REVIEW

This item has no environmental impacts.

ATTACHMENT

Resolution No. 8539 - A resolution authorizing the City Manager to execute an agreement with Fred Russell dba FDC Consulting for Project Construction Management services for the Empire Ranch Fire Station No. 39.

RECOMMENDATION / CITY COUNCIL ACTION

The Fire Department recommends that the City Council pass and adopt Resolution No. 8539 - A resolution authorizing the City Manager to execute an agreement with Fred Russell dba FDC Consulting for Project Construction Management services for the Empire Ranch Fire Station No. 39.

Submitted,



Dan M. Haverly DPA., FIRE CHIEF

RESOLUTION NO. 8539

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FRED RUSSELL DBA FDC CONSULTANTS FOR PROJECT CONSTRUCTION MANAGEMENT SERVICES FOR THE EMPIRE RANCH FIRE STATION NO. 39

WHEREAS, the Fire Department has a need for construction management services to assist in the design and building of Empire Ranch Fire Station No.39; and,

WHEREAS, sufficient funds are available in the FY 2009-2010 Capital Improvement Plan in Fund 441 (Fire Capital) project number FD0801 for this contract in the amount of \$116,756; and,

WHEREAS, staff recommends acceptance of the proposal submitted by Fred Russell dba FDC Consultants; and,

WHEREAS, staff complied with the provisions of Folsom Municipal Code Section 2.36.120:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the City Manager is authorized to execute a contract with Fred Russell dba FDC Consultants, in a form acceptable to the City Attorney, to provide project construction management services for the Empire Ranch Fire Station 39 project on behalf of the Fire Department for a total cost of \$116,756.

PASSED AND ADOPTED on this 25th day of August 2009, by the following roll-call vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

ABSTAIN: Council Member(s):

Stephen E. Miklos, MAYOR

ATTEST:

Christa Schmidt, CITY CLERK

Resolution No. 8539

Page 1 of 1

000003