

9.

Staff recommends City Council:

PROJECT NO.
7865 -
CONSTRUCTION
SERVICES FOR
FACILITY
TENANT
IMPROVEMENT /
RESOLUTION
NO. 24-45 –
BUDGET
AMENDMENT
AND AWARD OF
CONTRACT

- a. adopt Resolution No. 24-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024/25 ADOPTED BUDGET BY APPROVING THE USE OF TRANSIT RESERVES TO APPROPRIATE ADDITIONAL FUNDS FOR PROJECT NO. 7865 FACILITY AND TENANT IMPROVEMENTS, in the amount of \$87,004; and
- b. authorize the City Manager to execute an agreement with Tovey/Shultz Construction, Inc. for Construction Services for NTS' Tenant Improvement Project No. 7865 in the amount of \$2,703,116.90 from December 1, 2024 through December 31, 2025, and any amendments provided there is funding in the budget, and it is within the City Manager's signing authority, on behalf of the City, in a form approved by the City Attorney.

RESOLUTION NO. 24-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK
AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024/25
ADOPTED BUDGET BY APPROVING THE USE OF TRANSIT
RESERVES TO APPROPRIATE ADDITIONAL FUNDS FOR PROJECT
NO. 7865 FACILITY AND TENANT IMPROVEMENTS**

WHEREAS, City Council and the City's Department of Transportation are committed to providing efficient transportation services and developing its facilities to allow for growth expansion; and

WHEREAS, Phase II of the approved improvements at the Transportation/Public Services Facility and Metrolink Station for various facility and tenant improvements was completed in June 2016 and Phase III is estimated to be completed in September 2025; and

WHEREAS, staff is requesting the use of Transit Reserves to support contingency project costs estimated at 10% to cover any unforeseen costs, risks, events or changes in scope.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK
HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:**

Section 1. Amend the Fiscal Year 2024/25 Budget for the Transit Capital Fund 712 to include \$87,004 in revenues and expenses of Transit Reserve funds to support facility and tenant improvements.

Section 2. The City Manager is authorized to make the following appropriation and prepare the necessary budget amendment for the following account:

	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
Expense:	713-70-7865-2080	\$87,004	
Expense:	713-45-4503-3994		\$87,004
Expense:	710-45-4503-3994	\$87,004	
Retained Earnings:	710-0470		\$87,004

APPROVED AND ADOPTED this 19th day of November 2024.

**MARGARITA L. RIOS
MAYOR**

ATTEST:

THERESA DEVOY, CMC

CITY CLERK



California Levine Act Statement

California Government Code Section 84308, commonly referred to as the "Levine Act," prohibits any Norwalk City Council Member from participating in any action related to a contract or application if he or she receives any political contributions totaling more than \$250 within the previous twelve months, and for three months following the date a final decision from the business or applicant.

The Levine Act also requires a member of the Norwalk City Council who has received such a contribution to disclose the contribution on the record of the proceeding.

Current Norwalk City Council Members are listed at:

<https://www.norwalk.org/city-hall/mayor-and-city-council-information-copy>

Proposers are responsible for accessing this link to review the names prior to answering the following questions.

1. Have you or your company, or any agent on behalf of you or your company, made any political contributions of more than \$250 to any Norwalk City Council Member in the 12 months preceding the date of the submission of your proposal or application, or the anticipated date of any City Council action?

☐ YES If yes, please identify the Council Member(s):

☒ NO

2. Do you or your company, or any agency on behalf of you or your company, anticipate or plan to make any political contribution of more than \$250 to any Norwalk City Council Member in the 12 months following any City Council action related to your proposal or application?

☐ YES If yes, please identify the City Council Member(s):

☒ NO

Answering yes to either of the two questions above does not preclude the City Council from awarding a contract or approving an application or any subsequent action. It does however, preclude the identified City Council Member(s) from participating in any actions related to your proposal or application.

 

Signature of Applicant

Kevin Terry

Frances Mirabella

President & CEO

CFO/Sec., Treasurer

10/8/24

Date

Tovey/Shultz Construction, Inc.

Company/Applicant Name