



## Legislation Details (With Text)

<b>File #:</b>	80752	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	11/9/2023	<b>In control:</b>			Engineering Division
<b>On agenda:</b>	12/5/2023	<b>Final action:</b>			12/5/2023
<b>Enactment date:</b>	12/13/2023	<b>Enactment #:</b>			RES-23-00737
<b>Title:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project. (District 12)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. BPW_BartillonShelter_11.20.2023.pdf				

Date	Ver.	Action By	Action	Result
12/5/2023	1	COMMON COUNCIL	Adopt	Pass
11/20/2023	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/14/2023	1	Engineering Division	Refer	

### Fiscal Note

The proposed resolution approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for the 1904 Bartillon Drive Homeless Shelter. The total estimated cost of the project is \$22,530,000, including contingency. Funding is available in MUNIS project #13346, including \$2.0 million in additional funding added through the 2024 Adopted Capital Budget. No additional appropriation is required.

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project. (District 12)

### Body

The Capital Budget includes funding for the 1904 Bartillon Drive Homeless Shelter Project. The Project funds Building and Exterior Improvements required for the facility located at 1904 Bartillon Drive.

This resolution approves the plans and specifications for the project, authorizes the Board of Public Works to advertise for and receive bids for the project, authorizes execution of any lease or easement documents necessary to accomplish the project and authorizes the acquisition of materials and services required to successfully complete the project.

### BE IT RESOLVED:

1. That the plans and specifications for 1904 Bartillon Drive Homeless Shelter are hereby approved.
2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
3. That the City Engineer and Finance Director are hereby authorized to obtain all Furnishings, Fixtures, Equipment and Materials necessary for the Project in accordance with City Purchasing Policy.

4. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
5. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for moving, remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.