

## RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD ACCEPTING THE WORK PERFORMED BY LUMA ENGINEERING CONTRACTORS INC. FOR THE CREEKSIDE PARK PICKLEBALL COURTS PROJECT, CIP PROJECT NO. 352-52441 AND FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER.**

**WHEREAS**, on February 26, 2019, City Council adopted Resolution No. 2019-21 adopting the Parks, Trails and Recreation Master Plan Update; and

**WHEREAS**, on July 14, 2020, the City Council adopted Resolution 2020-96 to amend the City of Brentwood Strategic Plan FY 2020/21 – FY 2021/22; and

**WHEREAS**, on February 9, 2021, the City Council received an update on the Amended City of Brentwood Strategic Plan FY 2020/21 – FY 2021/22 and Funding Deferred Projects Holding List; and

**WHEREAS**, On June 22, 2021, by Resolution 2021-76, City Council amended the 2021/22 – 2025/26 Capital Improvement Program (CIP), to add the Creekside Park Pickleball Courts Project, CIP Project No. 352-52441 in the amount of \$302,000; and

**WHEREAS**, on July 28, 2022, the Park and Recreation Commission approved the initial conceptual plan with a four-court schematic and asked staff to proceed with hiring of a project consultant for the design work; and

**WHEREAS**, on October 11, 2022 Wood-Rodgers held its kick off meeting with City staff and Park and Recreation Commission Ad-Hoc Committee Members Trevor Frey and Norman Cohen; and

**WHEREAS**, on December 22, 2022, the Park and Recreation Commission approved the updated Pickleball Conceptual Plan; and

**WHEREAS**, staff solicited for bids on June 13, 2023, and three (3) bids were received on July 5, 2023; and

**WHEREAS**, on July 25, 2023, by Resolution 2023-9, City Council approved the contract documents, awarded the bid and authorized the City Manager or designee to execute a construction contract and necessary documents, including the use of contingency amounts, for Creekside Park Pickleball Courts Project, CIP Project No. 352-52441 to Luma Engineering Contractors Inc., as the lowest responsible and responsive bidder in the amount of \$382,767, plus funding authorization for a 10% contingency amount of \$37,156.24 for additional services, for a total authorization not to exceed amount of \$408,718.69, 2) amended the FY 2023/24 – 2026/27 Capital Improvement Program (CIP), and 3) amended the 2023/24 Operating Budget for the associated project funding transfers;

**WHEREAS**, Luma Engineering Contracts Inc. has met its contractual obligation and staff is recommending that the work performed by Luma Engineering Contractors Inc. for the Creekside Park Pickleball Courts Project, CIP Project No. 352-52441 be accepted and the Notice of Completion filed with the County Recorder.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Brentwood hereby adopts a Resolution accepting the work performed by Luma Engineering Contractors Inc. for the Creekside Park Pickleball Courts Project, CIP Project No. 352-52441 and directs staff to file a Notice of Completion with the County Recorder.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on August 13, 2024 by the following vote: