

## RESOLUTION NO. 2025-XX

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH PG&E IN THE AMOUNT OF \$59,614, PLUS A CONTINGENCY OF \$8,942, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$68,556 FOR DESIGN SERVICES FOR THE SAND CREEK SPORTS COMPLEX PROJECT, CIP PROJECT NO. 352-52446**

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

**WHEREAS**, on February 22, 2022, the City Council adopted Resolution No. 2022-25, 1) receiving the people, time & financial analysis of the draft Strategic Plan FY 2022/23 – FY 2023/24; 2) adopting the draft Strategic Plan FY 2022/23 – FY 2023/24; 3) directing staff to incorporate Strategic Plan FY 2022/23 – FY 2023/24 costs into the Operating and CIP Budgets, as well as in the City's Ten-Year General Fund Fiscal Model; 4) approving the addition of six new full-time positions; and 5) directing staff to incorporate the costs associated with new positions into the FY 2022/23 – FY 2023/24 Operating Budgets, and authorize commencement of the recruitment for the new positions in FY 2021/22, to allow for filing of the positions no earlier than July 1, 2022; and

**WHEREAS**, on June 28, 2022, by Resolution 2022-85, the City Council adopted the City's 2022/23 – 2026/27 Capital Improvement Program ("CIP"), which includes the Sand Creek Sports Complex, CIP Project No. 352-52446; and

**WHEREAS**, on April 11, 2023, by Resolution 2023-41, the City Council approved and authorized the City Manager or designee to execute an Agreement for Environmental Services and necessary documents, including amendments, for the Sand Creek Sports Complex, CIP Project No. 352-52446 with Raney Planning & Management, Inc. in the amount of \$88,932, plus a 10% contingency amount of \$8,894 for additional services, for a not to exceed amount of \$97,826; and

**WHEREAS**, on May 28, 2024, by Resolution 2024-56, the City Council adopted the City's 2024/25 – 2028/29 CIP, which included the Sand Creek Sports Complex, CIP Project No. 352-52446; and

**WHEREAS**, on June 13, 2023, the City Council adopted Resolution 2023-78 for the overall conceptual plan for the Sand Creek Sports Complex, CIP Project No. 352-52446, and provided direction to staff to move forward with design and environmental review on Phase 1A of the project based on current available funding; with amendments to modify Field #1 to 75 x 120 yards, remove the concession stand to allow for food trucks, adding bleachers and reducing green space near Field #1, and move pickleball courts to the east side in the next phase to replace one of the multi-use fields, and include field lining on all three fields for lacrosse; and

**WHEREAS**, on May 28, 2024, by Resolution 2024-56, the City Council adopted the City's 2024/25 – 2028/29 CIP, which includes the Sand Creek Sports Complex, CIP Project No. 352-52446; and

**WHEREAS**, on June 25, 2024, by Resolution 2024-76, the City Council 1) named the new sports complex the "Sand Creek Sports Complex", 2) dedicated and named the championship field (Field #1) in the memory of Cecy Martinez, and 3) approved the design for the team photo area as recommended by the Park and Recreation Commission; and

**WHEREAS**, on August 13, 2024, by Resolution 2024-88, the City Council approved and adopted the Initial Study and Mitigated Negative Declaration for the Sand Creek Sports Complex project, dated May 2024 and the Notice of Determination was filed with the Contra Costa County Clerk Record on August 16, 2024; and

**WHEREAS**, electrical services will be required for the Sand Creek Sports Complex project; and

**WHEREAS**, PG&E has provided an estimated cost for the design work required for the electrical services for the project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brentwood hereby approves and authorizes the City Manager or designee to execute and agreement with PG&E in the amount of \$59,614, plus a contingency of \$8,942, for a total not to exceed amount of \$68,556 for electrical design services for the Sand Creek Sports Complex Project, CIP Project No. 352-52446.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 11<sup>th</sup> day of March 2025 by the following vote: