

RESOLUTION NO. 2024-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADDING THE FY24 DEMPSEY CENTER HVAC PROJECT TO THE IMPERIAL BEACH CAPITAL IMPROVEMENT PROGRAM; AND APPROPRIATING \$275,000 TO THE PROJECT BUDGET; AND AWARDING A CONTRACT TO TRANE TECHNOLOGIES FOR A NOT TO EXCEED AMOUNT OF \$275,000 FOR CONSTRUCTION OF THE PROJECT

WHEREAS, the municipal budget is the primary document that links the priorities of the City Council with the funding necessary to accomplish those goals; and

WHEREAS, staff provides periodic budget updates to the City Council and organizes community forums to educate and maintain financial transparency; and

WHEREAS, Trane Technologies is contracted through the OMNIA national purchasing cooperative to provide HVAC products and installation to local governments; and

WHEREAS, the existing HVAC system at the Dempsey Center would be upgraded and expanded in employee work areas.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The legislative body hereby accepts the proposal from Trane Technologies.
3. The contractor shall not commence construction or order equipment until they have received a Notice to Proceed.
4. The City Manager or designee is authorized to sign a not to exceed construction contract for \$275,000 with Trane Technologies which includes a \$7,302 contingency.
5. The Finance Director is authorized to amend/increase the FY23/24 Budget in the following accounts:

101-1920-419.9003 "Transfer Out" by \$275,000
 401-0000-391.9001 "Transfer In-GF" by \$275,000
 401-1920-419.5003 "Improvements not buildings" by \$275,000
 (F24102-HVAC)

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of April 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK