

**RESOLUTION NO. 2024-086**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADDING THE FY25 FIRE STATION HVAC PROJECT TO THE IMPERIAL BEACH CAPITAL IMPROVEMENT PROGRAM; AND APPROPRIATING \$195,000 TO THE PROJECT BUDGET; AND AWARDED A CONTRACT TO TRANE TECHNOLOGIES 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**,; the City of Imperial Beach has incorporated a two-year budget cycle to project the revenues and expenditures of the City; and

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

**WHEREAS**, the Fire Station HVAC replacement was not anticipated when the budget was adopted.

**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 \$195,000 with Trane Technologies which includes a \$20,638 contingency.
5. The Finance Director is authorized to amend/increase the FY24/25 Budget in the following accounts:
  - 101-1920-419.9003 "Transfer Out" - \$195,000
  - 401-0000-391.9001 "Transfer In-GF" - \$195,000
  - 401-1920-419.5003 "Improvements not Buildings" - \$195,000 (F25101-HVAC)

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 20<sup>th</sup> day of November 2024, by the following vote:

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

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**PALOMA AGUIRRE, MAYOR**

**ATTEST:**

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**JACQUELINE M. KELLY, MMC**  
**CITY CLERK**