



CITY OF POMONA COUNCIL REPORT

November 20, 2017

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted by: Benita DeFrank, Neighborhood Services Director

Subject: **Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating Available Series "AH" Low Mod Bond Proceeds in the Amount of \$160,825 to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044.**

OVERVIEW

Recommendation – That the City Council adopt a resolution:

1. Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by appropriating available Series "AH" Low Mod Bond Proceeds in the amount of \$160,825 to the "Year Round Emergency Shelter," Project No. 428-2590-XXXXX-71044;
2. Authorize the City Manager to execute all documents related to this action, subject to review by the City Attorney.

Fiscal Impact – The recommended appropriation of \$160,825 of available AH Low Mod Bond Proceeds will further enable the site development of the "Year-Round Emergency Shelter" Project No. 428-2590-XXXXX-71044 located at 1400 E. Mission Blvd.

Previous Related Action – On September 12, 2016, City Council declared a "shelter crisis" within the City of Pomona. On November 21, 2016, City Council authorized the Purchase of Real Property located at 1400 East Mission Boulevard, APN' s 8327-014-028 and 8327-014-029, for \$1,700,000 for development of a Year-Round Emergency Shelter and created CIP project 71044. On May 1, 2017, City Council appropriated Series "AH" Low Mod Bond Proceeds in the amount of \$4,000,000 to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044. On November 6, 2017, City Council awarded a contract to TELACU Construction Management in the amount of \$3,890,017 to construct the essential service area of the Year-Round Emergency Shelter.

EXECUTIVE SUMMARY

On November 6, 2017, the City Council awarded a contract to TELACU Construction Management for Design-Build Services for the Essential Service Areas of "Year-Round Emergency Shelter". The award of this contract did not include the demolition of buildings existing on the site and other ancillary costs. Appropriating \$160,825 in available Series "AH" Low Mod Bond Proceeds will address these costs.

DISCUSSION

On September 19, 2016, the City Council adopted Resolution 2016-138, identifying a state of emergency regarding homelessness in Pomona. The findings supporting this action stated that unsheltered homeless persons within the City of Pomona are exposed to traffic hazards, crime, risk of death and injury, exposure to weather, lack of adequate sanitation services and other conditions detrimental to their health and safety, and therefore a resolve to mitigate such circumstances is necessary.

On November 21, 2016, the City Council authorized the purchase of real property located at 1400 East Mission Blvd. for the development of a year-round emergency shelter and centralized service center and on May 1, 2017 appropriated \$4,000,000 in Series "AH" Low Mod Bond Proceeds for construction of the same. On November 6, 2017, City Council awarded a contract to TELACU Construction Management in the amount of \$3,890,017 to construct the essential service area of the Year-Round Emergency Shelter.

The award of the construction contract to TELACU Construction Management did not include the demolition of existing buildings and removal of existing asphalt at the site. It also did not include ancillary costs such as in-house construction management, environmental reports, ongoing site clean-up and boarding up of the existing building until demolition can occur. These costs, while not within the scope of work of the contract awarded to TELACU, are essential to carrying out the contract in a timely manner and ensuring that the property is maintained prior to construction.

To ensure that "Year-Round Emergency Shelter" Project No. 428-2590-XXXXX-71044 moves forward in a timely manner and that the site is prepped for construction, staff is recommending the appropriation of \$160,825 in available Series "AH" Low Mod Bond Proceeds.

Attachments: 1. Resolution