



## Legislation Details

<b>File #:</b>	21-1783	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Consent Calendar	<b>Status:</b>	Agenda Ready		
<b>File created:</b>	9/7/2021	<b>In control:</b>	City Council / Housing Authority / Successor Agency to the Redevelopment Agency		
<b>On agenda:</b>	9/20/2021	<b>Final action:</b>			
<b>Title:</b>	A Resolution Adopting an Addendum to the 2017 Final Mitigated Negative Declaration and Amending the CIP Budget; and, Approve an Agreement to Design and Construct the Water Resources Building				

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2021-116 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ADDENDUM TO THE 2017 FINAL MITIGATED NEGATIVE DECLARATION FOR THE POMONA CORPORATE YARD FACILITY PROJECT (STATE CLEARINGHOUSE NUMBER 2017051029); AND AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UN-APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND CLOSING THE "CITY STABLE FACILITY," PROJECT NO. 428-2590-XXXXX-71054; AND, BY UN-APPROPRIATING \$100,000 OF REFUSE FUND, APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND \$20,667,213 OF WATER FUND RESERVES TO "WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE," PROJECT NO. 575-8125-XXXXX-93135, AND AMEND THE PROJECT TITLE OF "WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE," PROJECT NO. 575-8125-XXXXX-93135, TO "WATER RESOURCES BUILDING," PROJECT NO. 575-8125-XXXXX-93135

2) Pursuant to Section 15164 of the CEQA Guidelines, the City Council adopts the Addendum to the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility Project (State Clearinghouse Number 2017051029) (now known as the "Water Resources Building" project);

3) Approve an agreement (Attachment No. 3) with Kemp Bros. Construction, Inc. for the design and construction of the Water Resources Building and reconstruction of the stable building in the amount of \$28,861,614, and contract contingencies of an amount not to exceed 10 percent of the contract amount; and

4) Authorize the City Manager, or his designee, to execute the agreement and any change orders on behalf of the City.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Staff Report - WRD Building Construction Contract Award.pdf, 2. Attachment 1 - Reso 2021-116.pdf, 3. Attachment 1 Exhibit A - Addendum to 2017 Final MND CYFP.pdf, 4. Attachment 2 - WRD Yard Site Plan.pdf, 5. Attachment 3 - Agreement with Kemp (Clean).pdf

Date	Ver.	Action By	Action	Result
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