

# Attachment 1

## RESOLUTION 23-XXX

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING A CHANGE ORDER IN THE AMOUNT OF \$186,800 TO JJ FISHER FOR WRIGHT WAY IMPROVEMENTS

WHEREAS, the City operates the Municipal Airport for the benefit of the community and the flying public. A key element of airport operations is leasing available land for aeronautical service uses and for non-related uses that generate revenue support for airport operations. As the developer of the Airport facility, the city is obligated to provide certain off-site improvements for the support of various development projects; and

WHEREAS, two leases in the southern portion of the Airport are being finalized and will require construction of a new street, Wright Way; and

WHEREAS, On March 21, 2023, City Council awarded a contract to JJ Fisher Construction to construct Wright Way in the amount of \$1,234,567.89; and

WHEREAS, in the meantime, a potential tenant is contemplating leasing a property (Lot 42), with a detention basin design to serve the surrounding area. The size of this detention basin impedes the ability of a potential tenant to develop a workable site plan within Lot 42. Instead, the rectangular detention basin could be eliminated, and a linear swale constructed; and

WHEREAS, the linear drainage swale was designed and presented to JJ Fisher Construction to implement, since they are already on-site working on Wright Way. JJ Fisher Construction submitted a fee of \$186,800 to perform this work. This amount will require approval from the City Council as a change order to their original contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. A key element of the Paso Robles Municipal Airport operations is leasing available land for aeronautical service and use that generate revenue support for airport operations. Installing a linear drainage swale and eliminating a large rectangular detention basin on Lot 42 would allow a tenant to maximize the use of Lot 42 for their needs.

Section 3. A mitigated negative declaration was prepared for the 2004 Update to the Airport Master Plan and was certified by the City Council on November 16, 2004. The Airport Master Plan anticipated commercial/industrial and commercial aviation lease sites of approximately 5 acres in size between Dry Creek Road and the airport taxiway to the north. The tentative tract map would retain the development pattern anticipated by the 2004 updated Master Plan. Consistent with CEQA Guidelines Section 15162, no subsequent environmental analysis is required unless there is substantial evidence of new or increased significant environmental effects. Mitigation measures required for the of the 2004 Airport Master Plan have been incorporated into the project.

Section 4. Appropriate \$186,800 from Airport Reserves to supplement the Wright Way project budget.

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Section 5. Authorize the City Manager to approve a change order to JJ Fisher Construction's original contract, in the amount of \$186,800.

APPROVED this 3<sup>rd</sup> day of October, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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John R. Hamon, Jr. Mayor

ATTEST:

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Melissa Boyer, City Clerk