

**RESOLUTION NO. 6093(17)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Approving Supplemental Appropriations for the Design of the Transit  
Operations/Fleet Maintenance Facility Project**

**WHEREAS**, on June 4, 2013, the City Council of the City of Lompoc (City) adopted Resolution No. 5851(13) authorizing City staff to amend the City's Proposition 1B fund application to include the development of a new transit maintenance and operations facility; and

**WHEREAS**, on March 17, 2015, the City Council directed staff to apply for and program Proposition 1B, Transportation Development Act (TDA), and Federal Transportation Administration (FTA) section 5307 funds for the Transit Operations and Fleet Maintenance Facility Project (Project) and to develop a project financing plan to fully fund the Project from the above listed sources; and adopted Resolution No. 5972(15) Establishing Official Intent to Reimburse Certain Transit Fund Expenditures from Proceeds of Indebtedness in order to cover Project costs until such costs are reimbursed from the above listed funding sources; and

**WHEREAS**, on March 17, 2015, the City Council also authorized the execution of a design contract for the Project with IBI Group, in the amount of \$639,450 and the execution of contract amendments for an aggregate amount not to exceed \$61,000; and

**WHEREAS**, "value engineering" consulting services not initially included in the design contract are now considered essential to the Project in order to (i) maintain the function and quality of the Project, (ii) meet the original estimated total Project cost of \$13,000,000, and (iii) combat the increased construction inflation estimates, which have now grown to 6%-8% per year compared to the 1.5%-3% growth rate originally projected for the Project, producing an approximate 15% cost increase from the initial Project cost estimate provided to the City Council, and

**WHEREAS**, the City Council now desires to provide for the completion of the design work by amending the design contract for the Project with IBI Group, in the amount of \$80,760 and the execution of contract amendments for an aggregate amount not to exceed \$15,000; and

**WHEREAS**, the City Council now desires to appropriate funds to provide for the completion of the project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA,  
DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City of Lompoc authorizes the supplemental appropriations from the Sources to the Uses for the Project as follows:

<b>Table 1 - Supplemental Revenue and Appropriations</b>			
Account No.		Account Name	Amount
From	23-34099	Transit – Fund Balance	\$95,760.00
To	23000-80144	Transit System CIP 1B – Transit – Other Projects	\$95,760.00

**SECTION 2. Effective Date.** This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective for the 2016-2017 fiscal year.

The foregoing Resolution was proposed by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on January 17, 2017, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

\_\_\_\_\_  
Bob Lingl, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Stacey Haddon, City Clerk  
City of Lompoc