

RESOLUTION NO. 2020-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
AUTHORIZING STAFF TO PROCEED WITH THE PUBLIC BIDDING PROCESS
FOR THE BUILDING 510 NEW ROOF PROJECT AT THE MARINA MUNICIPAL
AIRPORT AND ACCEPTING THE PLANS AND SPECIFICATIONS

WHEREAS, at the regular meeting of July 2, 2019, the City Council adopted Resolution No. 2019-64, adopting the Fiscal Year 2019-20 and 2020-21 budgets. The Building 510 New Roof Project #2102 was listed as a funded, active project in the Airport Capital Projects Fund 460; and

WHEREAS, building 510, located at 3240 Imjin Rd. has an existing built-up roof (Tar and Gravel) of approximately 19,000 square feet; and

WHEREAS, building 510 has not been re-roofed since the City acquired the airport. The existing roof is deteriorated and leaking. The new roof will provide weather protection thus, slowing and or stopping rust build up and building deterioration. The new roof will also improve the appearance and extend the life of the building; and

WHEREAS, on June 15, 2020, a service order was issued to Wallace Group through the City On Call Civil Engineering Services to evaluate the most cost effective process to re-roof B510 and for the preparation the preparation of plans, specifications and estimates; and

WHEREAS, the existing roof was evaluated, and the City approved the recommendation to keep the existing roof in place, remove loose gravel, and overlay the existing roof with a single ply roofing membrane assembly. The new roofing assembly includes installation of new 36 mil fleece back membrane with adhesive over ¼” thick plywood or primed dens deck over a 1” insulation foam. The recommended new membrane is FiberTite or an approved equal product. This product was chosen due to its durability good track record and the 20 year No Dollar Limit Warranty; and

WHEREAS, the project is ready for advertisement and there is existing funding of \$105,000 for completion of the project in the FY 2020-21 Adopted Budget, Airport Capital Projects Fund 460, Building 510 New Roof Project #2102; and

WHEREAS, the City of Marina Planning Division determined that this action, approving advertising and call for bids for the Airport Building 510 New Roof is maintenance of existing infrastructure and is not a project as defined by the California Environmental Quality Act (CEQA) (CCR, Title 14, Chapter 3 ("CEQA Guidelines"), Article 20, Section 15378). In addition, CEQA Section 15061 includes the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Because the proposed action has no potential to cause any effect on the environment, this matter is not a project. Because the proposed action does not cause a direct or any reasonably foreseeable indirect physical change on or in the environment, this matter is not a project.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Authorize staff to proceed with the public bidding process for the Building 510 new roof project at the Marina Municipal Airport; and
2. Accept the Plans and Specifications.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, at a regular meeting duly held on the 15th day of September 2020, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Airport Building 510 New Roof

EXHIBIT A

Funding and Expenditure Request

Project Number 2102
Project Scope Re-roofing of building 510 to preserve the building.
Project Justification The Airport Building 510 located at 3240 Imjin Rd. the original tar and gravel roof and needs replacement.

Project Funding Detail

Funding Sources	Prior Years Actuals	Proposed						Total
		FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	Out Years	
Airport Enterprise Fund			105,000					105,000
								-
								-
Total Funding Sources	-	-	105,000	-	-	-		105,000

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated						Total
		FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	Out Years	
Preliminary Study								-
Design								
Professional Services			5,000					5,000
Construction			100,000					100,000
Total Expenditures	-	-	105,000	-	-	-		105,000

Note: Out year expenditures are estimates and subject to change

Balance Forward -



September 10, 2020

Item No. **8e(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
September 15, 2020

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2020-,
AUTHORIZING STAFF TO PROCEED WITH THE PUBLIC BIDDING
PROCESS FOR THE BUILDING 510 NEW ROOF PROJECT AT THE
MARINA MUNICIPAL AIRPORT AND ACCEPTING THE PLANS AND
SPECIFICATIONS**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2020-, authorizing staff to proceed with the public bidding process for the Building 510 new roof project at the Marina Municipal Airport; and
2. Accepting the Plans and Specifications.

BACKGROUND:

At the regular meeting of July 2, 2019, the City Council adopted Resolution No. 2019-64, adopting the Fiscal Year 2019-20 and 2020-21 budgets. The Building 510 New Roof Project #2102 was listed as a funded, active project in the Airport Capital Projects Fund 460 (“**EXHIBIT A**”).

Building 510, located at 3240 Imjin Rd. has an existing built-up roof (Tar and Gravel) of approximately 19,000 square feet and is the last of the five large hangar buildings to be re-roofed.

The acquisition of a former military airfield such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure. The Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance.

ANALYSIS:

Building 510 has not been re-roofed since the City acquired the airport. The existing roof is deteriorated and leaking. The new roof will provide weather protection thus, slowing and or stopping rust build up and building deterioration. The new roof will also improve the appearance and extend the life of the building.

On June 15, 2020, a service order was issued to Wallace Group through the City On-Call Civil Engineering Services to evaluate the most cost-effective process to re-roof B510 and for the preparation of plans, specifications, and estimates.

The existing roof was evaluated, and the City approved the recommendation to keep the existing roof in place, remove loose gravel, and overlay the existing roof with a single ply roofing membrane assembly. The new roofing assembly includes installation of new 36 mil fleece back membrane with adhesive over ¼” thick plywood or primed dens deck over a 1” insulation foam. The recommended new membrane is FiberTite or an approved equal product. This product was chosen due to its durability good track record and the 20 year No Dollar Limit Warranty.

FISCAL IMPACT:

Should the City Council approve this request, there is no fiscal impact to calling for bids.

Should a responsive low bid from a responsible contractor result in an award of contract, there is existing funding of \$105,000 for completion of the project in the FY 2020-21 Adopted Budget, Airport Capital Projects Fund 460, Building 510 New Roof Project #2102.

California Environmental Quality Act (CEQA)

The City of Marina Planning Division determined that this action, approving advertising and call for bids for the Airport Building 510 New Roof is maintenance of existing infrastructure and is not a project as defined by the California Environmental Quality Act (CEQA) (CCR, Title 14, Chapter 3 ("CEQA Guidelines"), Article 20, Section 15378). In addition, CEQA Section 15061 includes the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Because the proposed action has no potential to cause any effect on the environment, this matter is not a project. Because the proposed action does not cause a direct or any reasonably foreseeable indirect physical change on or in the environment, this matter is not a project.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Elvie Morla-Camacho, P.E., QSD
Project Management Services
Wallace Group

REVIEWED/CONCUR:

Jeff Crechriou
Airport Services Manager
City of Marina

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne Long
City Manager
City of Marina