

CITY OF CUPERTINO

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 City Council

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Title: Subject: Update on Library Expansion Project, selection of Conceptual Design, approval of project

delivery method, and direction on project funding.

Sponsors:

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Attachments: 1. Staff Report, 2. A - Draft Resolution, 3. B - Program List, 4. C - One-Story Conceptual Design, 5. D

- Two-Story Conceptual Design, 6. E - Preliminary Project Schedule

Date	Ver.	Action By	Action	Result
11/19/2019	1	City Council	Approved as amended	

<u>Subject</u>: Update on Library Expansion Project, selection of Conceptual Design, approval of project delivery method, and direction on project funding.

1. Conceptual Design: Select either the One-Story or the Two-Story Conceptual Design. Additional actions listed below as determined by Conceptual Design selection.

2. One-Story Conceptual Design

- a. Approve use of a traditional Design-Bid-Build project delivery method.
- b. Authorize the City Manager or her designee to negotiate and enter into all agreements as necessary with a qualified architectural firm and construction/project management firm for an amount not-to-exceed \$808,200.

3. Two-Story Conceptual Design

- a. Authorize use of a Design-Build project delivery method, using best value selection, assuming Design-Build is determined to be feasible.
- b. Approve Resolution 19-138 executing a loan agreement of up to \$3,000,000 from the General Fund to Capital Fund for the Library Room Expansion.
- c. Approve Budget Amendment 1920-070 increasing appropriation by \$3,000,000 for the Library Expansion Project.
- d. Authorize the City Manager or her designee to negotiate and enter into all agreements as necessary with a qualified architectural firm and construction/project management firm for an amount not-to-exceed \$1,870,500.
- **4. Staffing:** Authorize transfer of a 3-year Limited Term Project Manager in the Department of Public Works from the new City Hall project to the Library Expansion Project.