

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, DECLARING AN URGENT NECESSITY FOR THE PRESERVATION OF LIFE, HEALTH, PROPERTY, AND AUTHORIZING THE PURCHASING MANAGER OF THE FINANCE DEPARTMENT OR DESIGNEE TO CONTRACT FOR THE CONSTRUCTION OF AN ANIMAL CONTROL FACILITY WITHOUT ADVERTISED COMPETITIVE BIDDING TO NORTHSTAR GENERAL, INC.

WHEREAS, the City of Fresno (City) purchased property at 5277 E Airways Blvd, Fresno, CA 93727 for the purposes of constructing a new Animal Control Facility; and

WHEREAS, the City has for decades obtained animal control services through the Central California Society for Prevention of Cruelty of Animals (CCSPCA); and

WHEREAS, the CCSPCA provides animal control, pound master, veterinary, and animal sheltering services to the City; and

WHEREAS, the CCSPCA owns and operates the existing Animal Control Facility; and

WHEREAS, the CCSPCA has formally notified the City of their intentions to discontinue services with the City; and

WHEREAS, the City needs to expeditiously design and construct its own Animal Control Facility; and

WHEREAS, it has been determined that a traditional design-bid-build process would result in a new facility opening in June 2022, much too late given the current situation and the need to provide these essential services; and

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

WHEREAS, Council approved the progressive design-build approach on January 16, 2020, where Northstar General, Inc., with IT Architecture and Lore Engineering, was authorized to provide consultant services to develop construction drawings for a new Animal Control Facility for the City; and

WHEREAS, the award of the construction contract will fulfill the second part of the design-build process with Northstar General Inc., in order for the City to construct a new facility which will be ready to operate by July 2021; and

WHEREAS, further delays could have a serious impact to the safety and operation of the general public; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The foregoing facts constitute an urgent necessity for the preservation of life, health, or property.
2. The requirement of advertising for bids is hereby waived pursuant to Charter Section 1208(a).

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2020  
Mayor Approval/No Return: \_\_\_\_\_, 2020  
Mayor Veto: \_\_\_\_\_, 2020  
Council Override Vote: \_\_\_\_\_, 2020

YVONNE SPENCE, CRM MMC  
City Clerk

By: \_\_\_\_\_  
Deputy Date

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
Brandon M. Collet Date  
Senior Deputy

BMC:prn [05-08-20]