

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, ESTABLISHING A POLICY
ENTITLED "CONSTRUCTION MANAGEMENT ACT"

WHEREAS, the Construction Management Act (the "Act") will provide policies and practices to improve City construction planning and management for both General Fund and Enterprise capital projects; and

WHEREAS, the Act will implement policies and practices to provide more accountability for project management for General Fund and Enterprise capital projects; and

WHEREAS, the Act will enhance Public Works project standards, qualifications, and evaluation process to protect taxpayers; and

WHEREAS, the Act will improve City facilities management through developing an accurate and timely inventory of City owned and leased facilities; and

WHEREAS, the Act will lead to better management of City assets by implementing a comprehensive facilities long-term plan; and

WHEREAS, the Act will integrate an oversight board with the Enterprise Accountability and Oversight Act to review the implementation and management of General Fund capital projects; and

WHEREAS, the Act will identify and remove potential construction design defects early in the development process through a "Peer Review" process and Earned Value Reports; and

WHEREAS, the Act will improve accountability and transparency in fiscal management through an annual report from the City Manager to the Council on all construction projects over \$1 million; and

WHEREAS, the Act will establish a central database of all citywide construction data through the Public Works Directors Office to better manage construction projects; and

WHEREAS, accomplishing the objectives set forth in the Act will provide effective City construction fiscal management for construction capital projects protecting the best interests of taxpayers.

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

SECTION 1. The Council hereby adopts the attached Exhibit "A" Construction Management Accountability and Oversight Act as a formal Council policy.

SECTION 2. This resolution shall become effective upon its adoption.

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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 _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Katie Doerr [DATE]
Assistant City Attorney

KBD:ns [67127ns/reso]- 5/11/15