



Legislation Details

**File #:** ID 20-00566    **Version:** 1    **Name:**

**Type:** Action Item    **Status:** Agenda Ready

**File created:** 4/25/2020    **In control:** City Council

**On agenda:** 5/21/2020    **Final action:** 5/21/2020

**Title:** Actions pertaining to the Animal Control Facility Project: (Council District 4)

1. \*\*\*RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the award of a construction contract without competitive bidding to Northstar General, Inc. (Subject to Mayor Veto)
2. Award a construction contract with Northstar General Inc., of Fresno, CA, for \$14,500,000
3. RESOLUTION - Declaring its official intent to reimburse certain expenditures from proceeds of indebtedness for expenses incurred related to the construction of the Animal Control Facility, in an amount not exceeding \$20 million (Requires 5 votes)
4. \*\*\*RESOLUTION - the 44th Amendment to Annual Appropriations Resolution No. 2019-133 appropriating \$15,029,800 for construction of the new Animal Control Facility Project (Subject to Mayor Veto's) (Requires 5 votes)
5. Approve Inter-fund Loan Agreement from the Water Enterprise Fund, for the Animal Control Facility Construction, pursuant to Article VI of the City of Fresno Reserve Management Act and Article IV of the Taxpayer Protection Act, providing a cumulative \$18,543,000 loan

**Sponsors:** Public Works Department

**Indexes:**

**Code sections:**

**Attachments:** 1. 20-00566 Construction Contract, 2. 20-00566 Resolution of Urgent Necessity, 3. 20-00566 Resolution – Intent to Reimbursement Expenditures, 4. 20-00566 ANNUAL APPROPRIATIONS RESOLUTION, 5. 20-00566 INTER-FUND LOAN AGREEMENT, 6. Supplement 1-C Presentation.pdf

Date	Ver.	Action By	Action	Result
5/21/2020	1	City Council		adopted