

RESOLUTION NO. 26-0085

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL DETERMINING A CATEGORICAL EXEMPTION FROM THE CEQA GUIDELINES FOR THE DEMOLITION OF THE PAY N PLAY RACQUETBALL BUILDING PROJECT; APPROVING THE PLANS AND SPECIFICATIONS; AWARDING A CONSTRUCTION CONTRACT TO UBD, INC. IN THE AMOUNT OF \$280,777.00; AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY, IN AN AMOUNT NOT TO EXCEED \$42,116; AND APPROPRIATING \$12,500 FROM THE UNRESERVED CIP FUND BALANCE FOR THE PROJECT.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council has reviewed the plans and specifications for the Demolition of the Pay N Play Racquetball Building Project (“Project”) and hereby finds the Project categorically exempt from applicable provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Class 1, Existing Facilities, demolition of accessory structure in Marine Avenue Park.

SECTION 2. The City Council hereby approves the plans and specifications for the Project.

SECTION 3. The City Council hereby approves that certain agreement (“Agreement”) between the City of Manhattan Beach (“City”) and UBD, Inc. (“Contractor”), dated August 4, 2026, for the Project, in the amount of \$280,777.00.

SECTION 4. The City Council hereby authorizes and directs the City Manager to execute the Agreement and further authorizes the City Manager and/or his or her designee to pay Contractor up to an additional \$42,116 for additional work, if necessary.

SECTION 5. The City Council hereby approves an appropriation of \$12,500 from the unreserved CIP Fund balance for the Project.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED on August 4, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

JOE FRANKLIN
Mayor

ATTEST:

LIZA TAMURA
City Clerk