

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING A CONSTRUCTION CONTRACT WITH C.E. COX GENERAL ENGINEERING INC. IN THE AMOUNT OF \$172,700; AUTHORIZING THE CITY MANAGER CONTRACT CHANGE ORDER AUTHORITY UP TO \$17,300 FOR A NOT TO EXCEED AGGREGATE AMOUNT OF \$17,300; AND APPROVING A BUDGET APPROPRIATION OF \$161,000 FROM THE MEASURE L FUND OPERATING RESERVE FOR THE SCHNELL SCHOOL ROAD PRESSURE REDUCING STATION (PRS) RELOCATION PROJECT (CIP #41408)

WHEREAS, the Schnell School Road PRS Relocation Project (CIP#41408) replaces and relocates the existing deteriorated and poorly located pressure regulating station; and

WHEREAS, a Consulting Services Agreement with Domenichelli & Associates Inc. (D&A) was approved by City Council on October 28, 2014 for design engineering services; and

WHEREAS, on April 10, 2018, the City Council authorized Amendment #1 to the existing contract with D&A to finalize bid documents, provide bidding services, and engineering construction support; and

WHEREAS, on April 24, 2018, the City Council accepted an easement for water supply facilities from the Placerville Union School District for the future construction of the Schnell School Road PRS Replacement Project and authorized staff to release the contract documents for public bidding; and

WHEREAS: bids were opened on June 14, 2018, and the contract is now ready for award.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve a Construction Contract with C.E. Cox General Engineering (C.E. Cox) for the Schnell School Road Pressure Reducing Station Relocation Project (CIP #41408) in an amount not to exceed \$172,700 and authorizing the City Manager to execute the same; and
2. Approve a budget appropriation in the amount of \$161,000 from the Measure L Fund Operating Reserve for the said project; and
3. Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with C.E. Cox up to an aggregate not-to-exceed amount of \$17,300 for the said project. Said change order(s) shall be brought to the next available City Council meeting for ratification.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on July 10, 2018, by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Wendy Thomas

ATTEST:

Regina O'Connell, City Clerk