

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 \$421,860, AUTHORIZING THE CITY MANAGER CONTRACT CHANGE ORDER AUTHORITY UP TO \$25,000 PER CHANGE ORDER FOR THE SAID PROJECT FOR A NOT-TO-EXCEED AGGREGATE AMOUNT OF \$83,640, AND APPROVING \$507,700 IN BUDGET APPROPRIATIONS FOR THE SIERRA TANK BYPASS PROJECT (CIP #41404)

WHEREAS, the Sierra Tank Water Supply Facility was built in the early 1960's and has surpassed its useful service life; and

WHEREAS, the City recognizes the need to remove the existing storage tank, booster pump, and appurtenances from the system and construct an alternate system to provide water supply to the Sierra service area; 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 the plans, specifications, and estimate of the Sierra Tank Bypass project in preparation for public bidding; and

WHEREAS, an existing EID bulk water meter will require relocation as part of the project and EID has agreed to supply materials including the new meter, vault, and appurtenances required for the relocation; and

WHEREAS, on April 24, 2018, the City Council approved the reimbursement agreement with EID for actual bid costs plus a percentage of construction labor, support and management associated with relocation work of the existing bulk meter included as part of the project; and

WHEREAS, On April 24, 2018, the City Council authorized staff to release the contract documents for public bidding, and bids were opened on May 24, 2018, and the contract is now ready for award; and

WHEREAS, the Measures H/L Sales Tax Committee recommended that the City Council appropriate a total of \$497,300 from the Measure L Fund for the Sierra Tank Bypass Project at its meetings held on October 19, 2017 and October 29, 2018.

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 for the Sierra Tank Bypass Project (CIP #41404) in an amount not to exceed \$421,860 and authorizing the City Manager to execute said contract; and
2. Approve a budget appropriation in the amount of \$497,300 from the Measure L Fund for the said project; and
3. Approve a budget appropriation in the amount of \$10,400 in El Dorado Irrigation District revenues for the said project; and
4. Approve a \$359,600 Measure L Fund budget liquidation from the Cedar Ravine Road Sewer Line Repair project (CIP #41825); and

5. Approve a \$21,700 Measure L Fund budget liquidation from the Culvert Pipe Replacement at Airport Road Broadway (CIP #41826); and
6. Approve an \$80,000 Measure L Fund budget liquidation from the Ray Lawyer Drive Pavement Rehabilitation-From Placerville Drive to Fair Lane project (CIP #41906); and
7. Approve a \$9,000 Measure L Fund budget liquidation from the Green Valley Road Crack Seal and Slurry Between Placerville Drive and the City Limits project (CIP #41830); and
8. Approve a \$5,000 Measure L Fund budget liquidation from the Placerville Drive Crack Seal and Slurry Between Ray Lawyer Drive and Highway 50 project (CIP #41831); and
9. Approve a \$22,000 Measure L Fund budget liquidation from the Martin Lane Pavement Repair project (CIP #41827); and
10. Authorize the City Manager to negotiate and execute any necessary Contract Change Orders with C.E. Cox General Engineering up to \$25,000 per change order for the said project for a not-to-exceed aggregate amount of \$83,640. The 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 November 13, 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