

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PLACERVILLE RATIFYING A CONSTRUCTION CONTRACT WITH
DOUG VEERKAMP GENERAL ENGINEERING, INC. IN THE AMOUNT OF
\$29,776.73 FOR THE BROADWAY WATER MAIN REPAIR PROJECT (CIP
#42426) AND APPROVING A \$29,777 BUDGET APPROPRIATION FROM THE
WATER ENTERPRISE FUND CONTINGENCY FOR UNFORESEEN
EXPENDITURES FOR THE SAID PROJECT**

WHEREAS, On September 27, 2023, the City discover a water main break near 1270 Broadways; and

WHEREAS, upon identification of this infrastructure failure, it was determined that the scope of work associated with repairing the failed infrastructure in a timely manner to provide clean, safe drinking water was beyond available City resources; and

WHEREAS, in accordance with Public Contract Code 22035 (a), staff contacted the City's on-call emergency services contractor to assist in repairing the broken water main and upon staff's review of the damage, a plan to repair the water main was discussed with the contractor who then completed the repairs.

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

1. Ratify a construction contract with Doug Veerkamp General Engineering, Inc. for the Broadway Water Main Repair project (CIP #42426) in the amount of \$29,776.73; and
2. Approve a \$29,777 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on April 23, 2024 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 Jackie Neau

ATTEST:

Regina O'Connell, CPMC, City Clerk