

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE
AND EXECUTE A CONTRACT WITH PROUD CONSTRUCTION IN THE
AMOUNT OF \$64,487 FOR THE DOWNTOWN RESTROOM RENOVATION
PROJECT (CIP #42418) AND APPROVING A BUDGET APPROPRIATION IN
THE AMOUNT OF \$4,550 FOR THE SAID PROJECT**

WHEREAS, the City's Fiscal Year 2023-2024 Capital Improvement Program Budget addresses the need to upgrade the Downtown Public Restroom to meet health and safety standards; and

WHEREAS, the facility's aging infrastructure has led to numerous complaints over the past year regarding its poor condition, necessitating timely improvements; and

WHEREAS, staff sought competitive quotes and proposals from numerous contractors, including direct outreach, with only Proud Construction providing a response; and

WHEREAS, due to inflation, rising material and supply costs, and project management needs such as temporary portable restrooms, security fencing, and public notification, the City Council desires to increase the project budget from \$65,450 to \$70,000; and

WHEREAS, the City Council desires to approve a contract with Proud Construction in the amount of \$64,487.00

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

1. Authorizes the City Manager or designee to negotiate and execute a contract with Proud Construction for the Downtown Restroom Renovation project (CIP #42418) in the amount of \$64,487.00; and
2. Approves a \$4,550 budget appropriation from the General 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 March 11, 2025 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 John Clerici

ATTEST:

Regina O'Connell, CPMC, City Clerk