RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING CONTRACT CHANGE ORDER (CCO) #1 WITH C.E. COX ENGINEERING INC. FOR ADDITIONAL WORK IN THE AMOUNT OF \$1,607.94 FOR THE SCHNELL SCHOOL ROAD PRESSURE REDUCING STATION (PRS) RELOCATION PROJECT (CIP #41408), AUTHORIZING THE CITY ENGINEER TO EXECUTE A NOTICE OF COMPLETION, INSTRUCTING THE CITY CLERK TO RECORD SAID NOTICE WITH EL DORADO COUNTY RECORDER'S OFFICE, AND AUTHORIZING THE DIRECTOR OF FINANCE TO RELEASE ALL REMAINING RETENTION BEING HELD FOR CONSTRUCTION SECURITY, NOT MORE THAN SIXTY (60) DAYS AFTER THE NOTICE OF COMPLETION FILING FOR THE SAID PROJECT PER PUBLIC CONTRACT CODE 7107(c)

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 PRS Replacement Project and authorized staff to release the contract documents for public bidding; and

WHEREAS, on July 10, 2018, the City Council approved the award of the construction contract for \$172,700 to C.E. Cox Engineering, Inc.; and

WHEREAS, CCO #1 addresses final balance accounting of all contract unit price quantities, extra work unforeseen at time of bid, and a deduction related to an asphalt concrete restoration field change in the amount of \$1,607.94, and three (3) additional working days; and

WHEREAS, the City Engineer has found that the project has been completed in substantial conformity with the bid plans and specifications and meets all City design standards.

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

- 1. Approve Contract Change Order (CCO) # 1 in the total amount of \$1,607.94 with C.E. Cox Engineering Inc. for the Schnell School Road Pressure Reducing Station (PRS) Relocation Project (CIP #41408); and
- 2. Authorize the City Engineer to execute a Notice of Completion and instruct the City Clerk to record said Notice with the El Dorado County Recorder's Office for the Schnell School Road PRS Relocation Project (CIP #41408); and

3. Authorize the Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project per Public Contract Code 7107(c).

The foregoing Resolution was introduced at a regular	meeting of the City Counc	cil of the City
of Placerville held on December 11, 2018, by Councilme	mber	_ who moved
its adoption. The motion was seconded by Councilmember		. The motion
was passed by the following vote:		
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
ATTEST:	Vice-Mayor Mark Acuna	
Regina O'Connell, City Clerk		