

**RESOLUTION NO. 30-2023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE CONSTRUCTION CONTRACT WITH MERCOZA IN AN AMOUNT NOT TO EXCEED \$203,279.50 AND A MASTER SERVICES AGREEMENT AND TASK ORDER NO. 1 WITH WILSEY HAM IN AN AMOUNT NOT TO EXCEED \$65,120.00; AUTHORIZE A BUDGET AUTHORITY IN THE AMOUNT OF \$308,659.50, WHICH INCLUDES CONTINGENCIES IN AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%) OF THE CONSTRUCTION CONTRACT AMOUNTS; AUTHORIZE STAFF TO EXECUTE FUTURE CHANGE ORDERS AND TASK ORDERS NOT TO EXCEED THE CONTINGENCY AMOUNT; AND AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS RELATED TO THE FY 2023-24 CONCRETE IMPROVEMENT PROJECT.**

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**WHEREAS**, consistent with the City of Pacifica's Bidding Procedures for Public Projects (Municipal Code Title 3 Chapter 15) the City of Pacifica advertised the Request for Bids for FY 2023-24 Concrete Improvement Project on February 1, 2023, and February 8, 2023; and

**WHEREAS**, the low bidder was Mercoza; and

**WHEREAS**, the City requested proposals from Engineering companies on the City's On-Call List for the Construction Management, Inspection and Testing services; and

**WHEREAS**, the City evaluated Wilsey Ham's proposal, and is satisfied they can successfully complete the work and has been satisfied with their services on past City projects.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Board of the City of Pacifica authorizes entering into the construction contract and agreement for the FY 2023-24 Concrete Improvement Project and that the person/s who are listed below are authorized to sign the project contract documents for the Governing Board.

NAME	TITLE	SIGNATURE
Kevin Woodhouse	City Manager	
Lisa Petersen	Director of Public Works	
Roland Yip	Deputy Director of Public Works	

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**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 27<sup>th</sup> day of March, 2023, by the following vote:

**AYES**, Councilmembers: *Beckmeyer, Bier, Bigstycck, Botes, Vaterlaus.*

**NOES**, Councilmembers: *n/a*

**ABSENT**, Councilmembers: *n/a*

**ABSTAIN**, Councilmembers: *n/a*

*Tygarja T. Bigstycck*  
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Tygarjas Twyrils Bigstycck, Mayor

ATTEST:

*Sarah Coffey*  
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Sarah Coffey, City Clerk

APPROVED AS TO FORM:

*Michelle Kenyon*  
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Michelle Kenyon, City Attorney