RESOLUTION NO. 31-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE CONSTRUCTION CONTRACT WITH PAVEMENT COATINGS CO. IN AN AMOUNT NOT TO EXCEED \$1,568,829.20 AND A MASTER SERVICES AGREEMENT AND TASK ORDER NO. 1 WITH CSG CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$149,360.00; AUTHORIZE A BUDGET AUTHORITY IN THE AMOUNT OF \$1,975,917.00, 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 PAVEMENT RESURFACING PROJECT.

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 Pavement Resurfacing Project on February 8, 2023, and February 15, 2023; and

WHEREAS, the low bidder was Pavement Coatings Co.; 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 CSG Consultants, Inc. 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 Pavement Resurfacing 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

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the $\underline{27^{th}}$ day of \underline{March} , $\underline{2023}$, by the following vote:

AYES, Councilmembers: Beckmayer, Bier, Bigstyck, Boles, Vatarlans

NOES, Councilmembers: $\eta(a)$

ABSENT, Councilmembers: 1/4

ABSTAIN, Councilmembers: 0/4

Tygarjas Twyrls Bigstyck, Mayer

ATTEST:

Sarah Coffey, City Clerk

APPROXED AS TO FORM:

Michelle Kenyon, City Attorney