RESOLUTION NO. 36-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING AMENDMENT NO. 2 TO THE CONSTRUCTION MANAGEMENT AND INSPECTION AGREEMENT BETWEEN THE CITY OF PACIFICA AND GHD, INC. IN THE AMOUNT OF \$44,000.00; ACCEPTING COMPLETION AND DIRECTING THE CITY MANAGER TO FILE THE NOTICE OF COMPLETION FOR THE MILAGRA CREEK OUTFALL REPAIR PROJECT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND RELEASE THE RETENTION FUNDS TO THE CONTRACTOR

RESOLVED by the City Council of the City of Pacifica, California, that

WHEREAS, the City requested additional Construction Management and Inspection services from GHD, Inc.; and

WHEREAS, the City Engineer of the said City has filed with the City Clerk of said City, his Certificate as to the completion of all the work provided to be done under and pursuant to the contract between said City and Northwest Demolition, Inc., on March 23, 2020, and

WHEREAS, it appears to the satisfaction of this Council that said work under said contract has been fully completed as provided in said contract and the plans and specifications therein referred to,

NOW, THEREFORE, it is ordered as follows:

- 1. That acceptance of completion of said work be, and it is hereby, made and ordered.
- 2. That the City Manager is authorized to sign the project amendment documents for the Governing Board.
- 3. That the City Manager is directed to file for record with the County Recorder of the County of San Mateo, Notice of Completion thereof, pursuant to Section 3093 of the Civil Code of the State of California

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the $\underline{24^{th}}$ day of \underline{April} , 2023, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus.

NOES, Councilmembers: (A
ABSENT, Councilmembers: (A
ABSTAIN, Councilmembers: (A)

Marias T Bigstyck Mayor

ATTEST.

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney