## **RESOLUTION NO. 61-2023**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING (UPON APPROVAL OF THE FY 2023-24 BUDGET) THE CONSTRUCTION CONTRACT WITH PACIFIC POLYMERS INC. IN AN AMOUNT NOT TO EXCEED \$464,196.60; AUTHORIZE A BUDGET AUTHORITY IN THE AMOUNT OF \$535,000, WHICH INCLUDES CONTINGENCIES IN AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%) OF THE CONSTRUCTION CONTRACT AMOUNTS; AUTHORIZE STAFF TO EXECUTE FUTURE CHANGE ORDERS NOT TO EXCEED THE CONTINGENCY AMOUNT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE COMMUNITY CENTER ROOF COATING 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 Community Center Roof Coating Project on April 12, 2023 and April 19, 2023; and

WHEREAS, the low bidder was Pacific Polymers Inc, dba American Foam Experts; and

**WHEREAS**, the work is needed to repair the Community Center Roof and allow for installation of solar panels by Peninsula Clean Energy (PCE).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Pacifica authorizes the City Manager to execute all documents related to the Community Center Roof Coating Project.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the <u>26<sup>th</sup></u> day of <u>June, 2023</u>, by the following vote:

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

NOES, Councilmembers:

ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers:

APPROVED AS TO FORM

rah Coffey, City Clerk Michelle Kenyon, City Attorney