

RESOLUTION NO. 20-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING ADDITION OF THE MINERVA TREE REMOVAL PROJECT TO THE CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP); AUTHORIZING THE CITY MANAGER TO SIGN A CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF PACIFICA AND BAY AREA TREE SPECIALISTS IN THE AMOUNT OF \$203,800 AND AUTHORIZING A BUDGET AUTHORITY FOR CONSTRUCTION IN THE AMOUNT OF \$224,180, WHICH INCLUDES A 10% CONTINGENCY OF \$20,380; AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE CHANGE ORDERS UP TO THE CONTINGENCY AMOUNT AND APPROVING A BUDGET TRANSFER INTO THE PROJECT FOR \$224,180 FROM FUND 38 (DISASTER ACCOUNTING FUND) TO FUND THE PROJECT

WHEREAS, city staff recommends adding the Minerva Tree Removal Project (Project) to the city's current CIP program that will remove sixteen (16) trees; and

WHEREAS, due to the urgent nature of the Project, staff solicited three bids from tree contractors with on-staff arborists and critical understanding of how to prune Monterey Cypress trees effectively and safely; and

WHEREAS, Bay Area Tree Specialists was the low bidder with a bid of \$203,800 and has worked with the city in the past performing services as expected; and

WHEREAS, a total budget authority of \$224,180 (including a 10% contingency) for the Project is needed as well as a budget transfer to the Project from Fund 38 (Disaster Accounting Fund);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica that it finds the project categorically exempt pursuant to section 15304 of the California Environmental Quality Act (CEQA) Guidelines (Class 4) applicable to Minor Alterations to the Condition of Land;

BE IT FURTHER RESOLVED, that the Council approves the addition of the Minerva Tree Removal and Maintenance Project to the city's Capital Improvement Program (CIP); authorize the City manager to sign a Construction Services Agreement between the City of Pacifica and Bay Area Tree Specialists in the amount of \$203,800 and authorizing a budget authority for construction in the amount of \$224,180, which include a 10% contingency of \$20,380; authorizing the City Manager to execute future change orders up to the contingency amount and approving a budget transfer into the Project for \$224,180 from Fund 38 (Disaster Accounting Fund) to fund the project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 11th day of March, 2024, by the following vote:

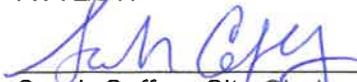
AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus.

NOES, Councilmembers: n/a

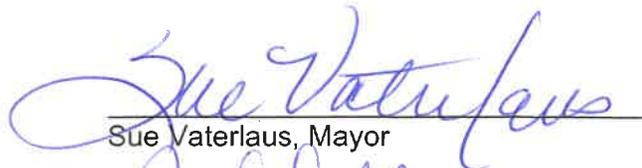
ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers: n/a

ATTEST:

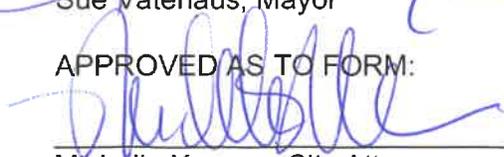


Sarah Coffey, City Clerk



Sue Vaterlaus, Mayor

APPROVED AS TO FORM:



Michelle Kenyon, City Attorney