## **RESOLUTION NO. 42-2024**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
(1) APPROVING THE CONSTRUCTION CONTRACT WITH ANVIL BUILDERS INC.
IN AN AMOUNT OF \$5,767,626.00; A MASTER SERVICES AGREEMENT AND
TASK ORDER NO. 1 WITH KENNEDY JENKS CONSULTANTS INC. IN AN AMOUNT OF
\$1,110,324; AND AMENDMENT 1 AND TASK ORDER NO. 3 WITH CAROLLO ENGINEERS
INC. IN AN AMOUNT OF \$537,000; (2) AUTHORIZE A BUDGET AUTHORITY IN THE
AMOUNT OF \$8,815,573.80, WHICH INCLUDES CONTINGENCIES IN AN AMOUNT
NOT TO EXCEED TWENTY PERCENT (20%) OF THE CONSTRUCTION CONTRACT
AMOUNT AND FIFTEEN (15%) OF THE CONSTRUCTION MANAGEMENT SERVICES AND
ENGINEERING SERVICES DURING CONSTRUCTION AMOUNTS; (3) AUTHORIZE STAFF
TO EXECUTE FUTURE CHANGE ORDERS NOT TO EXCEED THE CONTINGENCY
AMOUNT; AND (4) AUTHORIZE THE CITY MANAGER AND DESIGNATED PERSONNEL
TO SIGN CONTRACT DOCUMENTS RELATED TO THE ULTRAVIOLET DISINFECTION
SYSTEM REPLACEMENT PROJECT P034

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 Ultraviolet Disinfection System Replacement Project P034 on March 25, 2024; and

WHEREAS, the low bidder was Anvil Builders Inc.; and

**WHEREAS**, the City requested proposals from Engineering companies for construction management services; and

**WHEREAS**, the City evaluated Kennedy Jenks Consultants Inc. proposal, and is satisfied they can successfully complete the work.

WHEREAS, the City evaluated the proposal from the Carollo Engineers Inc., the designer on the Ultraviolet Disinfection System Replacement Project P034 for Engineering Services During Construction, and is satisfied that they can complete the work.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Pacifica to Approve the Construction Agreement between the City of Pacifica and Anvil Builders Inc., in the amount of \$5,767,626.00; and Approve Master Services Agreement and Task Order No. 1 with Kennedy Jenks Consultants Inc. in an amount of \$1,110,324; and Approve an Amendment 1 and Task Order No. 3 with Carollo Engineers Inc. in an amount of \$537,000; and Authorize a budget authority in the amount of \$8,815,573.80, which includes contingencies in an amount not to exceed twenty percent (20%) of the Construction Contract amount and fifteen (15%) of the Construction Management Services and Engineering Services During Construction Amounts; and authorize the City Manager to execute all documents related to the project.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the <u>28<sup>th</sup></u> day of <u>May</u>, <u>2024</u>, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vatolius

NOES, Councilmembers:

ABSENT, Councilmembers: 1

ABSTAIN, Councilmembers: 1

ATTEST:

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney