RESOLUTION NO. 92-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE CONSTRUCTION SERVICES AGREEMENT FOR TRAFFIC SIGNALS AND STREET LIGHT SERVICES BETWEEN THE CITY OF PACIFICA AND ST. FRANCIS ELECTRIC, LLC IN THE AMOUNT OF \$52,355.00 ANNUALLY (\$209,420.00 FOR FOUR (4) YEARS) FROM THE GAS TAX MAINTENANCE FUND, FUND 10; ESTABLISHING A BUDGET AUTHORITY OF \$57,590.50, WHICH INCLUDES A 10% CONTINGENCY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS

WHEREAS, staff reviewed proposals based on Administrative Policy No. 76 and by applying the criteria described above. Based on such review and grading, staff recommends St. Francis Electric, LLC. (St. Francis Electric) to perform the City's traffic signal and street light maintenance work. Among other factors considered and weighed during the review process, Staff considered the City's experience with St. Francis Electric, who has performed as the service provider for the street signals and lights for the City of Pacifica for the past 3 years. Staff also checked St. Francis Electric's references and they were all positive. Therefore, City Manager recommends approval of the Construction Services Agreement between the City of Pacifica and St. Francis Electric;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize a Construction Services Agreement for Traffic Signal and Street Light Services between the City of Pacifica and St. Francis Electric, LLC in the amount of \$52,355.00 annually (\$209,420.00 for four (4) years) from Gas Tax Maintenance Fund, Fund 10.

PASSED AND ADOPTED at a special and regular meeting of the City Council of the City of Pacifica, California, held on the <u>14th</u> day of <u>October</u>, <u>2024</u>, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bistyck, Boles, Voterland

NOES, Councilmembers: 0/9

ABSENT, Councilmembers: 14

ABSTAIN, Councilmembers: 1

Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM

Michelle Kenyon, City Attorney