

## RESOLUTION NO. \_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE RATIFYING CONTRACT CHANGE ORDERS (CCOs) #1, #2, #3, #4, #5, & #6 WITH C.E. COX GENERAL ENGINEERING, INC. FOR ADDITIONAL WORK IN THE AGGREGATE AMOUNT OF \$51,830 FOR THE SIERRA TANK BYPASS PROJECT (CIP #41404), APPROVING \$20,800 IN BUDGET APPROPRIATIONS FOR THE SAID PROJECT, AUTHORIZING THE CITY ENGINEER TO EXECUTE A NOTICE OF COMPLETION, INSTUCTING THE CITY CLERK TO RECORD SAID NOTICE WITH THE EL DORADO COUNTY RECORDER'S OFFICE, AND AUTHORIZING THE ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE TO RELEASE ALL REMIANING RETENTION BEING HELD FOR CONSTRUCTION SECURITY, NOT MORE THAN 60 DAYS AFTER THE NOTICE OF COMPLETION FILING FOR THE SAID PROJECT PER PUBLIC CONTRACT CODE 7107(c)**

**WHEREAS**, the Sierra Tank Water Supply Facility was built in the early 1960's and has surpassed its useful service life; and

**WHEREAS**, the City recognizes the need to remove the existing storage tank, booster pump, and appurtenances from the system and construct an alternate system to provide water supply to the Sierra service area; and

**WHEREAS**, a Consulting Services Agreement with Domenichelli & Associates Inc. (D&A) was approved by City Council on October 28, 2014 for design engineering services; and

**WHEREAS**, on April 10, 2018 the City Council authorized Amendment #1 to the existing contract with D&A to finalize the plans, specifications, and estimate of the Sierra Tank Bypass project in preparation for public bidding; and

**WHEREAS**, an existing EID bulk water meter will require relocation as part of the project and EID has agreed to supply materials including the new meter, vault, and appurtenances required for the relocation; and

**WHEREAS**, on April 24, 2018, the City Council approved the reimbursement agreement with EID for actual bid costs plus a percentage of construction labor, support and management associated with relocation work of the existing bulk meter included as part of the project; and

**WHEREAS**, On April 24, 2018, the City Council authorized staff to release the contract documents for public bidding, and bids were opened on May 24, 2018, and the contract is now ready for award; and

**WHEREAS**, the Measures H/L Sales Tax Committee recommended that the City Council appropriate a total of \$497,300 from the Measure L Fund for the Sierra Tank Bypass Project at its meetings held on October 19, 2017 and October 29, 2018; and

**WHEREAS**, on November 13, 2018, the City Council approved the award of the construction contract for \$421,860 to C.E. Cox Engineering, Inc.; and

**WHEREAS**, CCOs #1, #2, #3, #4, #5, & #6 addressing final balance accounting of all contract unit price quantities, extra work unforeseen at time of bid in the net amount of \$51,830, and five (5) additional working days; and

**WHEREAS**, the City Engineer has found that the project has been completed in substantial conformity with the bid plans and specifications and meets all City design standards:

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Placerville does hereby:

1. Ratify Contract Change Orders (CCOs) #1, #2, #3, #4, #5, & #6 in the total aggregate amount of \$51,830 with C.E. Cox Engineering, Inc. for the Sierra Tank Bypass Project (CIP #41404); and
2. Approve a \$11,570 budget appropriation in El Dorado Irrigation District revenues for the said project; and
3. Approve a \$9,230 budget appropriation from the Water Enterprise Fund unassigned fund balance for the said project; and
4. Authorize the City Engineer to execute a Notice of Completion and instructing the City Clerk to record said Notice with the El Dorado County Recorder’s Office for the Sierra Tank Bypass Project (CIP #41404); and
5. Authorize the Assistant City Manager/Director of Finance to release all remaining retention being held for construction security, not more than sixty (60) days after the Notice of Completion filing for the said Project per Public Contract Code 7107(c).

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on June 25, 2019, by Councilmember \_\_\_\_\_ who moved its adoption. The motion was seconded by Councilmember \_\_\_\_\_. The motion was passed by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Mayor Mark A. Acuna

ATTEST:

\_\_\_\_\_  
Regina O’Connell, City Clerk