

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE RATIFYING CONTRACT CHANGE ORDERS #6 THROUGH #12 WITH DOUG VEERKAMP GENERAL ENGINEERING, INC. (DVGE) IN THE AGGREGATE AMOUNT OF \$63,464.43 FOR THE PLACERVILLE STATION II, PHASE I PROJECT (CIP #40708), AUTHORIZING THE CITY ENGINEER TO EXECUTE A NOTICE OF COMPLETION, INSTRUCTING 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 REMAINING 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), AND APPROVING A \$35,000 BUDGET APPROPRIATION FROM THE MEASURE L FUND CONSTRUCTION RESERVE FOR THE SAID PROJECT**

**WHEREAS**, Placerville Station II, Phase I (CIP #40708) is a project to construct a park and ride facility adjacent to and south of the existing Phase I facility located at the southwest corner of Mosquito Road and Clay Street; and

**WHEREAS**, this project is partially funded through the Federal Transit Administration Section 5309 Grant program; and

**WHEREAS**, at its October 11, 2022 meeting, the City Council approved the award of a construction contract with Doug Veerkamp General Engineering, Inc.; and

**WHEREAS**, at its June 27, 2023 meeting, the City Council ratified CCOs #1 through #5 in the total aggregate amount of \$71,851.03 with DVGE; and

**WHEREAS**, The City Council desires to approve Change Orders #6 through #12 with DVGE in the aggregate amount of \$63,464.43 in order to complete the project:

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

1. Ratify Contract Change Orders (CCO) #6 through #12 in the total aggregate amount of \$63,464.43 with DVGE for the Placerville Station II, Phase I Project (CIP #40708); and
2. Authorize the City Engineer to execute a Notice of Completion (NOC) and instructing the City Clerk to record the NOC with the El Dorado County Recorder's Office for said project; and
3. 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); and
4. Approve a \$35,000 budget appropriation from the Measure L Fund Construction Reserve for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on January 9, 2024, by Councilmember \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_. The motion was passed by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Mayor

ATTEST:

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