

RESOLUTION NO.

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into A Third Amendment To The Construction Contract With Southland Construction Management, Inc. Increasing The Contract Amount By \$86,077.84 To An Amount Not To Exceed \$2,372,127.84 For The Senior Center Renovations, Project No EPW 102-15 (CIP # 14650011) And Appropriating \$86,078 From The General Capital Fund 475 CIP Implementation Reserve To Said Project

WHEREAS, on March 5, 2015, the City Council approved the scope of the Senior Center Renovations, Project No. EPW 102-15 (CIP # 14650011) and authorized the City Engineer to advertise the project for public bids once the City Engineer had reviewed and approved the plans and specifications; and

WHEREAS, on June 22, 2015, the City Council authorized the City Manager to enter into a Construction Contract with Southland Construction Management, Inc. (Southland) in an amount not to exceed \$1,916,050 for said project; and

WHEREAS, on December 1, 2015, the City Council authorized the City Manager to enter into a First Amendment to the Construction Contract with Southland, increasing the contract amount by \$250,000 to an amount not to exceed \$2,166,050 for unforeseen work and additional scope for said project; and

WHEREAS, on May 17, 2016, the City Council authorized the City Manager to enter into a Second Amendment to the Construction Contract with Southland, increasing the contract amount by \$120,000 to an amount not to exceed \$2,286,050 for additional unforeseen work and scope on said project; and

WHEREAS, the work on the project is now complete and the final negotiated cost for the contract is in the amount of \$2,372,127.84; and

WHEREAS, given that to date the City Council has authorized a contract not to exceed \$2,286,050, a Third Amendment to the Construction Contract with Southland is needed, increasing the contract amount by \$86,077.84 to an amount not to exceed \$2,372,127.84; and

WHEREAS, \$86,077.84 in funding for said Third Amendment to the Construction Contract with Southland can be appropriated from the General Capital Fund 475 CIP Implementation Reserve; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville authorizes the City Manager to enter into a Third Amendment to the Construction Contract with Southland Construction Management Inc. increasing the contract amount by \$86,077.84 to an amount not to exceed \$2,372,127.84 for the Senior Center Renovations, Project No EPW 102-15 (CIP # 14650011); and, be it further

RESOLVED that \$86,078 is hereby appropriated from The General Capital Fund 475 CIP Implementation Reserve to said project.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, November 1, 2016 by the following vote:


AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY