

## 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