

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City of Emeryville Appropriating In Fiscal Year 2018/2019 Amounts Of \$230,000 From Measure B – VLF (Fund #238) And \$70,000 From Measure B – Bicycle and Pedestrian (Fund #262); To Increase Appropriations In Fiscal Year 2018/2019 By Amounts Of \$850,000 From Measure B – Local Streets & Roads (Fund #240), \$310,000 From Measure BB – Local Streets & Roads (Fund # 242), And \$1,208,000 From 1999 Bond Funds (Fund #444); And Authorizing The City Manager To Enter Into A Contract With Telfer Pavement Technologies, LLC In An Amount Not To Exceed \$1,573,225.50 For The Construction Of The 2017/2018 Street Rehabilitation and Preventive Maintenance Project, Phase 2, EPW 18-104 (CIP No. 17240005)**

**WHEREAS**, the Capital Improvement Program adopted by the City Council in June 2016 includes funding for the Annual Street Rehabilitation and Preventive Maintenance Program, CIP No. 17240005; and

**WHEREAS**, on May 16, 2017 the Emeryville City Council approved the project scope of work, found the project to be exempt under California Environmental Quality Act Guideline 15301(c) because the project involves repairs to existing facilities, and authorized Public Bidding the project once the plans and specifications were approved by the City Engineer (Resolution No. 17-72); and

**WHEREAS**, the Project was bid on May 29, 2018, in compliance with California Public Contract Code section 20162; and

**WHEREAS**, on June 22, 2018, the following bid proposals for the project were received:

- |                                      |                    |
|--------------------------------------|--------------------|
| 1. Telfer Pavement Technologies, LLC | \$ 1,409,225.50    |
| a. Add Alternate Items               | \$ 164,000.00      |
| 2. Intermountain Slurry Seal         | \$ 1,409,750.00    |
| a. Add Alternate Items               | \$ 208,000.00; and |

**WHEREAS**, the lowest responsible bid for the Project was submitted by Telfer Pavement Technologies, LLC of McClellan, CA for \$1,409,225.50, which includes a contingency of \$100,000; and

**WHEREAS**, there is \$490,000 in Measure B and Measure BB funds and \$490,000 of 1999 Bond funds allocated in the Annual Street Rehabilitation and Preventive Maintenance Program (CIP No. 17240005); and

**WHEREAS**, it is proposed that Council appropriates in Fiscal Year 2018/2019 amounts of \$230,000 from Measure B – VLF (Fund #238) and \$70,000 from Measure B – Bicycle and Pedestrian (Fund #262) to fund the construction of the two phases of the 2017/2018 Street Rehabilitation and Preventive Maintenance Project (CIP No. 17240005); and

**WHEREAS**, it is proposed that Council increases appropriations in Fiscal Year 2018/2019 by amounts of \$850,000 from Measure B – Local Streets & Roads (Fund #240), \$310,000 from Measure BB – Local Streets & Roads (Fund # 242), and \$1,208,000 from 1999 Bond

Funds (Fund #444) to fund the construction of the two phases of the 2017/2018 Street Rehabilitation and Preventive Maintenance Project (CIP No. 17240005); now, therefore be it

**RESOLVED**, that the City Manager is hereby authorized to enter into a contract with Telfer Pavement Technologies, LLC of McClellan, CA, and authorizes the City Manager to execute a contract with Telfer Pavement Technologies, LLC in an amount not to exceed \$1,573,225.50 for the Annual Street Rehabilitation and Preventive Maintenance Project, Phase 2, EPW 18-102 (CIP No. 17240005); and, be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby appropriates in Fiscal Year 2018/2019 amounts of \$230,000 from Measure B – VLF (Fund #238) and \$70,000 from Measure B – Bicycle and Pedestrian (Fund #262) to fund the construction of the two phases of the 2017/2018 Street Rehabilitation and Preventive Maintenance Project (CIP No. 17240005); and, be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby increases appropriations in Fiscal Year 2018/2019 by amounts of \$850,000 from Measure B – Local Streets & Roads (Fund #240), \$310,000 from Measure BB – Local Streets & Roads (Fund # 242), and \$1,208,000 from 1999 Bond Funds (Fund #444) to fund the construction of the two phases of the 2017/2018 Street Rehabilitation and Preventive Maintenance Project (CIP No. 17240005).

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 10, 2018, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
CITY ATTORNEY