

**RESOLUTION NO. 19-\_\_\_\_\_**

**Resolution Of The City Council Of The City of Emeryville Appropriating In Fiscal Year 2018/2019 Amounts Of \$44,000 From Measure B – VLF (Fund #238) And \$32,000 From Measure BB – Bicycle and Pedestrian (Fund #264); Re-Allocating In Fiscal Year 2018/2019 An Amount Of \$64,995 From CIP No. 15240017; Increasing Appropriations In Fiscal Year 2018/2019 By \$20,455 From 1999 Bond Funds (Fund #444); And Authorizing The City Manager To Enter Into A Contract With Ray's Electric In An Amount Not To Exceed \$719,500 For The Construction Of Traffic Signals At 40<sup>th</sup> Street – Harlan Street And Powell Street – Doyle Street, Project No. EPW 17-113, CIP No. 03444125 And 16475001**

**WHEREAS**, The Capital Improvement Program adopted by the City Council in June 2016 includes funding for the Traffic Signal, 40<sup>th</sup> and Harlan Street CIP No.03444125 and CIP No, 16475001; and

**WHEREAS**, on December 5, 2019, the Emeryville City Council approved the project scope of work, for the construction of Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, Project No. EPW 17-113, CIP No. 03444125 and 16475001, found the project to be exempt under California Environmental Quality Act Guideline 15301(c), and authorized Public Bidding of the project once the plans and specifications were approved by the City Engineer (Resolution 17-185); and

**WHEREAS**, the project was bid on January 3,2019, in compliance with California Public Contract Code section 20162; and

**WHEREAS**, on January 30, 2019, the following bids proposals for the project were received:

- |                              |                     |
|------------------------------|---------------------|
| 1. Rays Electric             | \$719,500.00        |
| 2. Sturgeon Electric         | \$772,000.00        |
| 3. W. Bradley Electric, INC. | \$819,786.00        |
| 4. Mike Brown Electric Co.   | \$826,255.00        |
| 5. St. Francis Electric      | \$852,000.00        |
| 6. Columbia Electric Inc.    | \$868,089.00        |
| 7. Tennyson Electric Inc.    | \$1,057,893.00; and |

**WHEREAS**, the lowest responsible bid for the Project was submitted by Rays Electric of Oakland, CA for \$719,500.00, which includes a contingency of \$75,000.00; and

**WHEREAS**, there is \$152,000 in 1999 Bond Funds (Fund #444), and \$120,000 in Catellus Developer Contributions (Fund 215), and \$289,500 in Traffic Impact Fees (Fund #205) and \$6,550 in Developer Contributions (Fund #473) allocated in the Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and

**WHEREAS**, it is proposed that the Council appropriates in Fiscal Year 2018/2019 amounts of \$44,000 from Measure B-VLF (Fund #238) and \$32,000 from Measure BB- Bicycle and Pedestrian (Fund #264) to fund the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and

**WHEREAS**, it is proposed that the Council re-allocates in Fiscal Year 2018/2019 an amount of \$64,995 from CIP No. 15240017 “Bicycle and Pedestrian Plan Implementation” (Fund #264) to fund the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and

**WHEREAS**, it is proposed that Council increases appropriations in Fiscal Year 2018/2019 by the amount of \$20,455 from 1999 Bond Funds (Fund #444) to the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); now, therefore, be it

**RESOLVED**, that the City Manager is hereby authorized to enter into a contract with Rays Electric of Oakland, CA and authorize the City Manager to execute a contract with Rays Electric in an amount not to exceed \$719,500.00 for the Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and, be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby appropriates in Fiscal Year 2018/2019 amounts of \$44,000 Measure B-VLF (Fund #238) and \$32,000 from Measure BB- Bicycle and Pedestrian (Fund #264) to fund the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and, be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby re-allocates in Fiscal Year 2018/2019 an amount of \$64,995 from CIP No. 15240017 “Bicycle and Pedestrian Plan Implementation” (Fund #264) to fund the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001); and, be it further

**RESOLVED**, City Council of the City of Emeryville hereby increases appropriations in Fiscal Year 2018/2019 by the amount \$20,455 from 1999 Bond funds (Fund #444) to fund the construction of the two phases of the 2018/2019 Traffic Signals at 40th Street – Harlan Street and Powell Street – Doyle Street, (CIP No. 03444125) and (CIP No. 16475001).

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held  
Tuesday, March 19, 2019, by the following vote:

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

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:

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

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