

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

**Resolution Of The City Council Of The City of Emeryville Re-Allocating In Fiscal Year 2019/2020 An Amount Of \$151,000 From Fund #471 (CIP No. 15475023) And \$160,000 From Fund #475 (CIP No. 15475023) To CIP No. 19254005; And Authorizing The City Manager To Enter Into A Contract With Ghilotti Bros., Inc. In An Amount Not To Exceed \$542,000 For The Construction Of ATP Greenway Crossing Improvements At 65<sup>th</sup> Street, 66<sup>th</sup> Street, And 67<sup>th</sup> Street, Project No. EPW-18106, CIP No. 19254005**

**WHEREAS**, The Capital Improvement Program adopted by the City Council in June 2019 includes funding for the Greenway Crossings Safety Enhancement Project (CIP No. 19254005); and

**WHEREAS**, on March 19, 2019, the Emeryville City Council approved the project scope of work, for the construction of the ATP Greenway Crossing Improvements At 65th, 66th, And 67th Streets, Project No. EPW-18106, CIP No. 19254005, 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 19-27); and

**WHEREAS**, the project was bid on May 20, 2019, in compliance with California Public Contract Code section 20162; and

**WHEREAS**, on June 11, 2019, the following bids proposals for the project were received:

- |                                    |                   |
|------------------------------------|-------------------|
| 1. Ghilotti Bros., Inc.            | \$542,000.00      |
| 2. Bay Construction Co.            | \$669,000.00      |
| 3. FBD Vanguard Construction, Inc. | \$750,985.00; and |

**WHEREAS**, the lowest responsible bid for the Project was submitted by Ghilotti Bros., Inc. of San Rafael, CA for \$542,000.00, which includes a supplemental work item of \$25,000.00; and

**WHEREAS**, there is \$265,000 in ATP Grant Funds (Fund #254) and \$36,000 in TDA Grant Funds (Fund #254) for CIP Project No. 19254005; and

**WHEREAS**, it is proposed that the Council re-allocates in Fiscal Year 2019/2020 amounts of \$151,000 of the Pedestrian Path Improvements Fund (Fund #471) and \$160,000 of the General Capital Fund (Fund #475) from the "Sidewalk Improvement Program" (CIP No. 15475023) to fund the construction of the ATP Greenway Crossing Improvements At 65th, 66th, And 67th Streets, Project No. EPW-18106, CIP No. 19254005; now, therefore be it

**RESOLVED**, that the City Manager is hereby authorized to enter into a contract with Ghilotti Bros., Inc. of San Rafael, CA and authorize the City Manager to execute a contract with Ghilotti Bros., Inc. in an amount not to exceed \$542,000.00 for the ATP Greenway Crossing Improvements At 65th, 66th, And 67th Streets, Project No. EPW-18106, CIP No. 19254005; and, be it further

**RESOLVED**, that the City Council of the City of Emeryville hereby re-allocates in Fiscal Year 2019/2020 amounts of \$151,000 of the Pedestrian Path Improvements Fund (Fund #471) and \$160,000 of the General Capital Fund (Fund #475) from the "Sidewalk Improvement Program" (CIP No. 15475023) to fund the construction of the ATP Greenway Crossing Improvements At 65th, 66th, And 67th Streets, Project No. EPW-18106, CIP No. 19254005.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 9, 2019, by the following vote:

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

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



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

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