

RESOLUTION NO. 20-_____

Resolution Of The City Council Of The City Of Emeryville Appropriating In Fiscal Year 2019/2020 Amounts Of \$32,000 From Measure B – VLF (Fund #238); And Authorizing The City Manager To Enter Into A First Amendment Construction Contract With Ray's Electric In The Amount Of \$32,000.00 For A Total Contract Amount Not To Exceed \$751,500.00

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

WHEREAS, on March 19, 2019, the City Council adopted a resolution for awarding a contract to Ray's Electric for the construction of the Project in the amount of \$719,500; and

WHEREAS, the amount of this additional work totals \$32,000, and it is necessary to enter into a First Amendment Construction Contract for a total contract value of \$751,500.00; and

WHEREAS, it is proposed that the Council appropriates in Fiscal Year 2018/2019 amounts of \$32,000 from Measure B-VLF (Fund #238) 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); now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby appropriates in Fiscal Year 2019/2020 amounts of \$32,000 Measure B-VLF (Fund #238) 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, by the City Council of the City of Emeryville authorize the City Manager to enter into a First Amendment Maintenance Contract with Ray's Electric in the form attached hereto as Exhibit A, in the amount of \$32,000.00 for a total contract amount not to exceed \$751,500.00.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 16, 2020, by the following vote:

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

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY