

RESOLUTION 2019-056

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) IDENTIFYING FY 2018/19 PAVEMENT REPAIR PROJECT AS SENATE BILL 1 (SB1) ROAD REPAIR AND ACCOUNTABILITY ACT MAINTENANCE-OF-EFFORT PROJECT IN AN AMOUNT EQUAL TO OR GREATER THAN \$464,941; (2) APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS FOR THE FY 2018/19 PAVEMENT REPAIR PROJECT; (3) AWARDED A CONTRACT FOR THE FY 2018/19 PAVEMENT REPAIR PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BAY CITIES PAVING & GRADING, INC. IN THE AMOUNT OF \$1,206,109 WITH A 15% CONTINGENCY FOR A TOTAL CONTRACT AUTHORIZATION OF \$1,387,025; AND (4) APPROPRIATING \$830,138 FROM THREE SOURCES TO THE ANNUAL PAVEMENT REHABILITATION PROGRAM

WHEREAS, though Resolution No. 2018-052, adopted on April 16, 2018, the City Council of the City of San Pablo approved the Senate Bill 1 (SB1) Project List for Road Maintenance and Rehabilitation Account (RMRA) funding; and

WHEREAS, in accordance to the Streets and Highways Code section 2036, cities and counties shall maintain their existing commitment of local funds for street, road, and highway purposes in order to remain eligible for an allocation or apportionment of the Road Maintenance and Rehabilitation Account (RMRA) apportionments; and

WHEREAS, Senate Bill 1 (SB1) known as the Road Repair and Accountability Act of 2017 requires \$464,941 of discretionary funds be spent on road maintenance to comply with the maintenance-of-effort (MOE) requirement; and

WHEREAS, the FY 2018-19 Pavement Repair Project (MAR-600) is part of the City's ongoing pavement maintenance program in the capital projects budget; and

WHEREAS, the City advertised for and publicly opened bids on March 14, 2019 and received four (4) bids; and

WHEREAS, Bay Cities Paving and Grading, Inc. of Concord, California submitted the apparent lowest responsive and responsible bid of \$1,206,019; and

WHEREAS, project budget in the amount of \$1,387,025 including a 15% contingency is requested to complete project construction; and

WHEREAS, funding in the amount of \$830,148 will need to be appropriated from three sources to the CIP budget to fund the project; and

WHEREAS, funding in the amount of \$581,000 has already been appropriated to the CIP budget and now needs to be allocated to the project.

NOW THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo hereby approves and adopts the Plans and Specifications for the FY 2018/19 Pavement Repair Project.

BE IT FURTHER RESOLVED the City Council hereby awards the bid for the FY 2018/19 Pavement Repair Project (MAR-600) to the lowest bidder, Bay Cities Paving and Grading, Inc. of Concord, California.

BE IT FURTHER RESOLVED, the City Council authorizes the City Manager to execute a contract in the amount of \$1,206,109 with Bay Cities Paving and Grading, Inc. with a 15% contingency of \$180,916 for a total contract authorization of \$1,387,025.

BE IT FURTHER RESOLVED that appropriations totaling \$830,148 will be made to execute project funding as follows: \$500,971 in SB1 funding will be moved from Gas Tax (Fund 200) and appropriated to CIP; \$229,177 in Measure J funding will be moved from Fund 230 and appropriated to CIP; and \$100,000 in General Fund Designated Reserve for ADA Compliance & Improvement will be appropriated to CIP.

BE IT FURTHER RESOLVED that \$500,000 of the \$1,000,000 General Fund Contribution to CIP in the Adopted FY 2018/19 Budget will be utilized for this project, as well as \$81,000 in project funding that is already in place under the old project task code (MAR-STR), such that these amounts, totaling \$581,000, are already in the existing budget (320-3200-43600) and only need to be allocated to the project (MAR-600).

BE IT FURTHER RESOLVED, that FY 2018-19 Pavement Repair Project (MAR-600) will comply with the MOE requirement of SB1 funds.

Adopted this 15th day of April 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor