

## **RESOLUTION 2020-085**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS FOR THE FY 2019/20 PAVEMENT REPAIR PROJECT; AND (2) AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT AND EXECUTE AN AGREEMENT WITH GHILOTTI BROTHERS, INC. IN THE AMOUNT OF \$1,066,199 WITH A 15% CONTINGENCY AND MATERIAL TESTING FOR A TOTAL AUTHORIZATION OF \$1,241,129 FOR THE FY 2019/20 PAVEMENT REPAIR PROJECT**

WHEREAS, per Resolution No. 2019-044, adopted on April 1, 2019, 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;

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;

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

WHEREAS, the FY 2019/20 Pavement Repair Project (No. 0600) is part of the City's annual ongoing efforts to maintain its streets with its Capital Improvement Project (CIP) budget;

WHEREAS, the City advertised for and publicly opened bids on June 3, 2020 and received one (1) bid;

WHEREAS, Ghilotti Brothers, Inc. of San Rafael, California submitted the apparent lowest responsive and responsible bid of \$1,066,199.50; and

WHEREAS, a project budget in the amount of \$1,241,129 including a 15% contingency and material testing is requested to complete project construction.

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 2019/20 Pavement Repair Project (No. 0600).

BE IT FURTHER RESOLVED the City Council hereby awards the bid for the FY 2019/20 Pavement Repair Project (No. 0600) to the lowest bidder Ghilotti Brothers, Inc. of San Rafael, California.

BE IT FURTHER RESOLVED, the City Council authorizes the City Manager to execute a contract in the amount of \$1,066,199 with Ghilotti Brothers, Inc. of San Rafael, California with a 15% contingency and material testing for a total contract authorization of \$1,241,129.

BE IT FURTHER RESOLVED that appropriations totaling \$1,241,129 will be made as detailed in the table below:

<b>ACTION</b>	<b>FROM: Fund / Account Code</b>	<b>AMOUNT</b>	<b>TO: Fund / Account Code</b>	<b>AMOUNT</b>
Appropriate	SB1 RMRA Program Funds 200-0000-49999	\$529,938	Dover Pavement Rehabilitation Project (No. 0600) 320-0600-43604-SB1-320	\$529,938
Appropriate	CIP Budget FY 2019/20 320-0000-49999	\$500,000	Dover Pavement Rehabilitation Project (No. 0600) 320-0600-43604-GEN-420	\$500,000
Appropriate	Measure J 230-0000-49999	\$211,191	Dover Pavement Rehabilitation Project (No. 0600) 320-0600-43604-LSM-320	\$211,191
<b>TOTAL APPROPRIATIONS:</b>				<b>\$1,241,129</b>

BE IT FURTHER RESOLVED, that FY 2019/20 Pavement Repair Project (No. 0600) will comply with the MOE requirement of SB1 funds.

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Adopted this 6th day of July 2020, by the following vote:

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

ATTEST:	APPROVED:
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/s/ LaTanya Fisher  
LaTanya Fisher, Acting Deputy City Clerk

/s/ Arturo M. Cruz  
Arturo M. Cruz, Mayor