

CITY OF CLOVERDALE  
CITY COUNCIL

RESOLUTION NO. 034-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AWARDING THE CLOVERDALE TRAFFIC SIGNAL INSTALLATION S. CLOVERDALE BOULEVARD/TREADWAY DRIVE-SANTANA DRIVE PROJECT TO ST. FRANCIS ELECTRIC, LLC IN THE AMOUNT OF \$1,089,000 AND NO CENTS, AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH ST. FRANCIS ELECTRIC, LLC, APPROVE A BUDGET AMENDMENT AND APPROVE OVERALL BUDGET FOR THE PROJECT.**

**WHEREAS**, the City of Cloverdale intends to install a new traffic signal system serving South Cloverdale Blvd. at the intersections for Treadway Drive and Santana Drive; and

**WHEREAS**, the City advertised for bid the Cloverdale Traffic Signal Installation S. Cloverdale Boulevard/Treadway Drive-Santana Drive Project, City Staff reviewed all bids received, and identified St. Francis Electric, LLC. as the lowest responsive bidder with a bid of \$1,089,000.00; and

**WHEREAS**, St. Francis Electric, LLC is qualified to perform the Cloverdale Traffic Signal Installation S. Cloverdale Boulevard/Treadway Drive-Santana Drive Project; and

**WHEREAS**, the City of Cloverdale has prepared a funding plan to complete the project plus contingency costs up to \$163,350.00 (15% of bid) for a total project budget of \$1,252,350.00.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby awards the Cloverdale Traffic Signal Installation S. Cloverdale Boulevard/Treadway Drive-Santana Drive Project to St. Francis Electric, LLC, approves an overall project budget of \$1,252,350.00 and authorizes the City Manager to execute a construction contract with St. Francis Electric, LLC in a form approved by the City Attorney, on behalf of the City.

**BE IT FURTHER RESOLVED** that the City Council approves a budget amendment reallocating City funds totaling \$1,252,350.00 in accordance with the funding plan attached hereto as Exhibit A, to fully fund the project.

The foregoing Resolution No. 034-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 25th day of March 2020 by the following roll call vote:

<b>AYES:</b>	<b>(5)</b>	<b>Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter</b>
<b>NOES:</b>	<b>(0)</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>(0)</b>	<b>None</b>
<b>ABSENT:</b>	<b>(0)</b>	<b>None</b>

Approved:

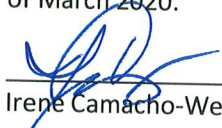
  
Gus Wolter, Mayor

Attested:

  
Irene Camacho-Werby, City Clerk

Attachment: Exhibit A - Financing Plan (Sources) for the Furber/Treadway Signalization Project

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 034-2020 adopted by the City Council of the City of Cloverdale on the 25th day of March 2020.

  
Irene Camacho-Werby, City Clerk



**Financing Plan (Sources) for the Furber/Treadway Signalization Project**

**Budget Transfer from Account**

<b>Fund Account</b>	<b>Fund Account #</b>	<b>Fund Balance</b>	<b>Funds transferred Out</b>	<b>fund remaining</b>
General Fund:Traffic Safety	100-00-25310-015	\$ 84,599.45	\$ 84,599.45	\$ -
General Fund:Furber Signal	100-00-25310-021	30,808.40	30,808.40	\$ -
Thoroughfare Impact Fund	502-00-000-49999	548,190.67	548,190.67	\$ -
Impact fee receivable	502-00-000-49999	115,645.50	115,645.50	\$ -
Unspent non-housing bond funds	250-00-000-49999	1,579,956.00	380,435.00	\$ 1,199,521.00
TDA Article 3 Grant	TBD	92,671.00	92,671.00	\$ -
		<b>\$ 2,451,871.02</b>	<b>\$ 1,252,350.02</b>	<b>\$ 1,199,521.00</b>

**Budget Transfer To Account**

<b>Fund Account</b>	<b>Fund Account</b>	<b>Funds Transfer To</b>
Public Works Construction	100-40-601-49130	<b>\$1,252,350.00</b>

**Total Project Budget**

**\$1,252,350.00**