

**CITY OF CLOVERDALE**

**CITY COUNCIL**

**RESOLUTION NO. 48–2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE  
ACCEPTING THE INSTALLATION OF THE RUNWAY 14 PAPI PROJECT AT  
THE CLOVERDALE MUNICIPAL AIRPORT AS COMPLETE AND DIRECTING  
THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE  
COUNTY RECORDER’S OFFICE**

**WHEREAS**, in accordance with California Public Contract Code Section 20162 and other applicable law, the City of Cloverdale solicited bids for the *Construction of the City of Cloverdale, Install Runway 14 PAPI* Project (Project); and

**WHEREAS**, by Resolution No. 068-2018 adopted on October 9, 2018, the City Council found the bid submitted by Pacific Underground Services, Inc., to be the lowest responsive bid and awarded the Project to Pacific Underground Services, Inc., in the amount of \$153,420.00, conditioned upon Pacific Underground Services, Inc.’s timely executing the Project contract and submitting all required documents, and authorized and directed the City Manager to execute the Project contract and any contract change orders so long as the total Project cost did not exceed the total funding for this Project; and

**WHEREAS**, the contract amount is \$153,420.00; and

**WHEREAS**, the change orders #1 and #2 in the amounts of \$2,310.25 and \$4,243.73 respectively were duly submitted and approved by the City; and

**WHEREAS**, the final contract amount is \$159,973.98; and

**WHEREAS**, the Project has been inspected and determined to have been completed in accordance with the contract requirements and approved change orders; and

**WHEREAS**, based upon the foregoing, staff recommends acceptance of the Project on behalf of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLOVERDALE AS FOLLOWS:**

1. The project entitled Cloverdale CONSTRUCTION OF THE CITY OF CLOVERDALE, INSTALL RUNWAY 14 PAPI Project with a final contract amount of \$159,973.98 is accepted as complete.
2. The City Engineer is hereby authorized and directed to file a Notice of Completion concerning the Project with the Sonoma County Clerk’s Office within ten (10) days of the date of this Resolution.

3. Staff are hereby authorized and directed to release all undisputed retention, within sixty (60) days of the date of this Resolution and in accordance with the terms of the Project contract, California Public Contract Code Section 7107 and applicable law.

the foregoing Resolution No. 48-2019 was duly introduced and duly adopted by the City Council of the City of Cloverdale at its regular meeting held on the 24<sup>th</sup> day of July 2019, by the following vote:

Ayes: (5) Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter and Mayor Bagby  
Noes: (0) None  
Absent: (0) None  
Abstaining: (0) None

APPROVED:

  
\_\_\_\_\_  
Melanie Bagby, Mayor

ATTEST:

  
\_\_\_\_\_  
Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 48-2019 adopted by the City Council of the City of Cloverdale on the 24th day of July 2019.

  
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Maria McArthur, Interim City Clerk

