

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 009-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AWARDING AND APPROVING A CONSTRUCTION CONTRACT TO RESOURCE DEVELOPMENT COMPANY IN THE AMOUNT OF \$68,880 FOR THE FILTER NO. 2 REHABILITATION PROJECT, AUTHORIZE THE CITY ENGINEER TO FILE A CATEGORICAL EXEMPTION UNDER CEQA IN ACCORDANCE WITH SECTION 15301(C) OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAID CONTRACT AND CONSTRUCTION CHANGE ORDERS UP TO 10 PERCENT OF THE ORIGINAL CONTRACT AMOUNT

WHEREAS, as part of infrastructure management, the City's Water Treatment Plant filter beds need rehabilitation and/or replacement; and

WHEREAS, a scope of services was established for Filter No. 2 Rehabilitation Project ("Project") was completed and a bid solicitation for specialized work was issued in accordance with the Cloverdale Municipal Code Purchasing Ordinance Chapter 3.08 et seq. and other applicable laws; and

WHEREAS, bids for the Project provided by two contractors; one was no response and the lowest responsive bid in the amount of \$68,880.00 was received from Resource Development Company; and

WHEREAS, staff has determined that the Resource Development Company's bid satisfies the bidding requirements for the Project; and

WHEREAS, staff has verified that Resource Development Company possesses valid California Contractor's Licenses as required to qualify to perform the Project; and

WHEREAS, the Project has been found to be exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of Title 14 of the California Code of Regulations as it consists of the replacement of existing facilities and involves negligible or no expansion of existing use.

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

The Project is categorically exempt under CEQA in accordance with Section 15301(c) of Title 14 of the California Code of Regulations. In accordance with the Cloverdale Municipal Code Purchasing Ordinance Chapter 3.08 et seq., the City Council of the City of Cloverdale hereby finds the bid of Resource Development Company for the Project to be the lowest, responsive bid and waives any irregularities in such bid in accordance with applicable law.

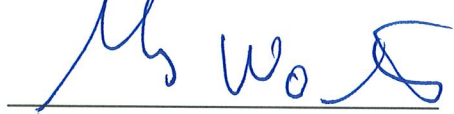
The contract for the Project is hereby awarded to Resource Development Company in the amount of \$68,880.00, conditioned on Resource Development Company's timely executing the Project contract and submitting all required documents, including, but not limited to, executed bonds/surety, certificates of insurance, and endorsements, in accordance with the Project bid documents.

The City Manager is hereby authorized and directed to execute upon submission by Resource Development Company, all documents required pursuant to the Project bid documents for performance of the Project. The overall budget for the Project be established at \$97,778.00.

The foregoing Resolution No. 009-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 12th day of February 2020, by the following roll call vote:

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

APPROVED:



Gus Wolter, Mayor

ATTEST:



Irene Camacho-Werby, City Clerk

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. 009-2020 adopted by the City Council of the City of Cloverdale on the 12th day of February 2020.



Irene Camacho-Werby, City Clerk

