

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 081 –2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE 1.) APPROVING A BUDGET AMENDMENT OF \$150,000 TO INCREASE THE TOTAL PROJECT BUDGET FOR THE CLOVERDALE SAFE ROUTES TO SCHOOL II PROJECT TO \$504,150 2.) AUTHORIZING THE CITY MANAGER TO PAY ALL CHANGE ORDERS AND EXPENSES UP TO THE AUTHORIZED PROJECT AMOUNT AND 3.) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH GHD INC, FOR PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$69,303, IN A FORM APPROVED BY THE CITY ATTORNEY.

WHEREAS, the City of Cloverdale has been awarded Federal Highway Administration (FHWA) funding in the amount of \$100,000.00 to install additional sidewalks and bicycle lanes on South Cloverdale Blvd. under the Safe Routes to School Program; and

WHEREAS, the City advertised for bid the Cloverdale Safe Routes to School Phase II project, City Staff reviewed all bids received, and identified TEAM Ghilotti, Inc. as the lowest responsive bidder with a bid of \$322,195.00; and

WHEREAS, TEAM Ghilotti, Inc. is qualified to perform the Cloverdale Safe Routes to School Phase II project; and

WHEREAS, the City of Cloverdale has identified funding from the Measure M Streets Sales Tax Fund account 212 and Reserve General Fund sufficient to fund the balance of the project; and

WHEREAS, on March 11, 2020, the City Council of the City of Cloverdale adopted Resolution No. 031-2020, awarding the Cloverdale Safe Routes to School, Phase 2 project to TEAM Ghilotti, Inc and authorized an overall budget of \$354,414.50; and

WHEREAS, unforeseen inconsistencies in the surveyed elevations were identified on the project plan that require the professional assistance of the Engineer-of-Record (GHD, Inc.) to correct and manage; and

WHEREAS, the City obtained a scope of work from GHD to provide comprehensive project management assistance for the Safe Routes to School Project in the amount of \$69,303; and

NOW, THEREFORE, BE IT RESOLVED that the City Council approves a budget amendment of \$150,000 to increase the total project budget for the Cloverdale Safe Routes to School II Project to \$504,150 by reallocating Engineering Support Services expenditures in the amount of \$15,000 from the General Fund (100-40-601-42130-000) to Safe Routes to School Fund (215-40-000-49130) and utilizing Unspent Bond Proceeds in the amount of \$135,000 to increase the project budget from \$354,414.50 to \$504,414.50.

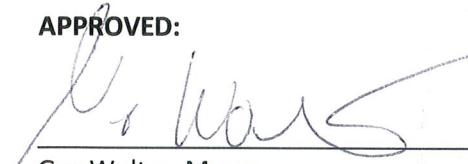
BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to pay all legitimate change orders and expenses for the Safe Routes to School Project, Phase 2 Project up to the authorized project budget.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute a Professional Services Agreement with GHD for comprehensive Project Management Services in an amount not to exceed \$69,303 in a form approved by the City Attorney.

The foregoing Resolution No. 081-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 26th day of August 2020 by the following roll call vote:

AYES: (4) Councilmembers Bagby and Brigham, Vice Mayor Turner and Mayor Wolter
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (1) Councilmember Cruz

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. 081-2020 adopted by the City Council of the City of Cloverdale on the 26th day of August 2020.


Irene Camacho-Werby, City Clerk

