

LAST MINUTE AGENDA INFORMATION

05/28/08 Adjourned Regular Meeting

(Agenda Related Writings/Documents provided to a majority of the City Council after distribution of the Agenda Packet for the May 28, 2008 Adjourned Regular meeting.)

ITEM NO. **DESCRIPTION**

6.1	RESOLUTION NO. R-08-149 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). (0620-20 & 0720-25) a. Revised staff report and resolution.
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2008 MAY 27 A 6
IMPERIAL BEACH

STAFF REPORT

IMPERIAL BEACH REDEVELOPMENT AGENCY

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: MAY 28, 2008

ORIGINATING DEPT.: PUBLIC WORKS *HOL*

SUBJECT: RESOLUTION AWARDDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201)

BACKGROUND:

The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 – Resolution No. 2005-6253 and February 6, 2008 – Resolution No. 2008-2008-6574 - included Old Palm Avenue Streetscape Improvement (R04-201) project. The project is a streetscape improvement of a three-block area along Palm Avenue from Seacoast Drive to Third Street. The project will enhance approximately 2,400 linear feet of public right-of-way by installing pedestrian improvements including sidewalks, lighting and landscape enhancements, traffic calming measures and outdoor surfboard museum.

The project has been designed, the bid packages prepared and the bids advertised. The bid opening was scheduled for Thursday, May 22, 2008.

DISCUSSION:

Construction of the Old Palm Avenue Streetscape Improvement Project (R04-201) CIP project was advertised for bids April 17 and 24, 2008 and May 1, 8 and 15, 2008. A mandatory pre-bid meeting was held May 8, 2008. Bids were opened and evaluated May 22, 2008. The lowest responsive and qualified bidder for the "Old Palm Avenue Streetscape Improvement" project was Portillo Concrete at a bid price of \$1,196,276.00.

The eight contractors who submitted proposals are listed below along with their proposal amounts:

- Portillo Concrete \$1,196,276.00
- Koch Armstrong \$1,316,172.75
- HMS Construction \$1,329,354.45
- L.B. Civil Construction \$1,353,940.00
- HTA Engineering and Construction \$1,572,155.00
- Weir Construction \$1,631,321.00
- Heffler Company, Inc. \$1,793,860.00
- 3D Enterprises \$2,061,999.00

Engineer's estimate was \$2,183,784

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ENVIRONMENTAL DETERMINATION:

An environmental review was conducted on this project and it was determined that the project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302(c): Replace or Reconstruction of Existing Utility Systems and Facilities.

FISCAL IMPACT:

The CIP budget for this project is:

- RDA Bond (non-housing) \$1,315,000
- Smart Growth Incentive Program Grant \$1,000,000
- **TOTAL** **\$2,315,000**

Construction expenditure for this project is:

- RDA Bond (non-housing) \$ 196,276
- Smart Growth Incentive Program Grant \$1,000,000

Project Delivery Expenditures for this project is: \$ 694,500
TOTAL ESTIMATED EXPENSES **\$1,890,776**

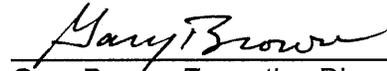
Budget vs Expenditure: (\$2,315,000 - \$1,890,776) \$ 424,224

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Adopt the attached resolution.
3. Authorize the Executive Director to approve a purchase order for the amount of the bid price.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, Executive Director

Attachments:

1. Resolution No. R-08-149

RESOLUTION NO. R-08-149

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201)

The Redevelopment Agency of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 – Resolution No. 2005-6253 and February 6, 2008 – Resolution No. 2008-2008-6574 - included Old Palm Avenue Streetscape Improvement (R04-201) project; and

WHEREAS, the project is a streetscape improvement of a three-block area along Palm Avenue between Seacoast Drive and Third Street; and

WHEREAS, the project will enhance approximately 2,400 linear feet of public right-of-way by installing pedestrian improvements including sidewalks, lighting and landscape enhancements, traffic calming measures and outdoor surfboard museum; and

WHEREAS, the project has been designed, the bid packages prepared and the bids have been advertised; and

WHEREAS, the bid opening was scheduled for Thursday, May 22, 2008 at 2:00 p.m.; and

WHEREAS, on Thursday, May 22, 2008 at 2:00 p.m. the bids will be opened and evaluated; and

WHEREAS, the lowest responsive and qualified bidder for the Old Palm Avenue Streetscape Improvement project Portillo Concrete at a bid price of \$1,196,276.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The legislative body hereby rejects all proposals for bids except that identified as the lowest responsible bid. The bid of the lowest, responsible qualified bidder will be on file with the transcript of these proceedings and open for public inspection in the City Clerk Department on file as Contract No. _____.
3. The Contractor shall not commence construction or order equipment until he/she has received a Notice to Proceed.
4. The works of improvement shall be constructed in the manner and form and in compliance with the requirements as set forth in the plans and specifications for the project.
5. The City Manager is authorized to sign a contract with and a purchase order with the lowest responsive qualified bidder.

PASSED, APPROVED, AND ADOPTED by the Redevelopment Agency of the City of Imperial Beach at its meeting held on the 28th day of May 2008, by the following roll call vote:

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:

JAMES C. JANNEY
CHAIRPERSON

ATTEST:

JACQUELINE M. HALD, CMC
SECRETARY

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Resolution No. R-08-149 – A Resolution of the Redevelopment Agency of the City of Imperial Beach, California, Awarding A Contract For Certain Public Works Project – Old Palm Avenue Streetscape Improvement Project (CIP R04-201)

CITY CLERK

DATE