



A G E N D A



**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**

IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

OCTOBER 3, 2012

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

SPECIAL MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

REPORTS (6.2)

6.2 STATUS REPORT - STREET IMPROVEMENTS RDA PHASE 3B (CIP S04-108) PROJECT CHANGE ORDERS 7 AND 8 WITH PAL GENERAL ENGINEERING, INC. (0720-25)

City Manager's Recommendation:

1. Receive report;
2. Provided for information and discussion.

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

/s/

Jacqueline M. Hald, MMC
City Clerk

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: OCTOBER 3, 2012
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: STATUS REPORT - STREET IMPROVEMENTS RDA PHASE 3B
(CIP S04-108) PROJECT CHANGE ORDERS 7 AND 8 WITH
PAL GENERAL ENGINEERING, INC.

BACKGROUND: This staff report is prepared as an update on the expenditures/encumbrances for Street Improvements RDA Phase 3B. Staff is preparing this report to keep City Council apprised of the project expenditures due to the high interest of this project within the community.

The total dollars appropriated by City Council to Street Improvements RDA Phase 3B is \$2,000,000.00. On November 16, 2011, the City Council adopted Resolution No. 2011-7116 awarding the Street Improvements Phase 3B capital improvement project (CIP) S04-108 to PAL General Engineering, Inc. for \$1,550,758.00. On May 16, 2012, City Council adopted Resolution No. 2012-7190 awarding Change Order No. 1 for the design and construction of pump station 1B Odor Control Station and appropriated \$90,000.00 from the Sewer Enterprise Fund for its design and construction. The following additional change orders have been approved by the City Manager:

- Change Order # 2 - \$23,568.25 for additional sidewalk work at 970 Seacoast Drive (Elkwood to Elder)
- Change Order # 3 - \$700.00 for upsizing the electrical conduit for street lights from 1.5" to 2" diameter
- Change Order # 4 - \$6,049.55 for changes to curb ramp designs
- Change Order # 5 - \$17,209.44 for changes in the construction details for the Mel Portwood uplights
- Change Order # 6 - \$5,000.00 for changes in five (5) storm drain cleanout specifications

Total Cooperative Agreement funds encumbered for the project construction through CO # 6 is \$1,603,285.24 (does not include Change Order No. 1 - \$90,000.00 Sewer Enterprise Fund Reserve appropriation).

In Resolution No. 2012-7249, adopted September 19, 2012, City Council increased the Sewer Enterprise Fund Reserve appropriation by \$20,000 for a total Sewer Enterprise Fund appropriation to \$110,000.00.

Imperial Beach Municipal Code (I.B.M.C.) provides the following directions regarding change orders:

Section 3.04.220, entitled "Change order procedures for contracts covering public works construction projects" reads as follows:

A. Change orders for an amount of less than five thousand dollars shall be approved by the department director overseeing the project.

B. The city manager may approve any change order for five thousand dollars or more with the following limitations: ten percent of the project contract value, provided sufficient project appropriations exist.

C. The city council shall approve any change order for amounts that exceed any of the limitations described in subsection B of this section. (Ord. 758 § 2 (part), 1988)"

DISCUSSION: Since Change Order No. 6 was approved by the City Manager, there have been two additional emergent change orders drafted as follows:

- Change Order No. 7 – Remove and replace damaged AC pavement to 4" depth. The original contract specified "remove and replace damaged AC pavement to 2" depth – repair cost - \$24,660.00:
- Change Order No. 8 – Cut, Trench, Install Conduit for storm drain wet well and backfill to connect Meter Pedestal to SDGE Service point– repair cost \$6,750.00;

Change Order No. 7 is the result of continuing damage to the asphalt pavement since the original engineering work was completed on this street – at least 4 years ago. The damage is the result of additional wear due to age and due to the extensive truck traffic in support of the new Seacoast Inn (Pier South) hotel construction.

Change Order No. 8 is the result of SDG&E identifying the nearest power source for the new storm water wet well controls approximately 90 feet away from the wet well - thus the need for additional trenching, conduit and trench backfill.

The total cost of Change Orders No. 7 and 8 is \$31,410.00. If Change Orders No. 7 and 8 are approved; the total new construction contract price is \$1,634,695.24.

To date, the change orders approved by the City Manager plus change orders No. 7 & 8 represent 5.4 percent of the original bid against an authorized 10% from the I.B.M.C. Section 3.04.220.B (1,634,695.24 divided by 1,550,758).

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA. This project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302(c): Replacement or Reconstruction of Existing Utility Systems and Facilities.

FISCAL IMPACT:

Budget appropriation for Street Improvements RDA Phase 3B is as follows:

\$2,000,000.00	from Council approved Cooperative Agreement
\$ 110,000.00	from Sewer Enterprise Fund Reserve
(less \$70,000.00 Cooperative Agreement funds transferred to Street Improvements RDA Phase 4/5 via Resolution No. 2012-7242)	

Total Cooperative Agreement Appropriated Budget: \$1,930,000 (\$2,000,000 minus \$70,000)

Approved Expenditures / Obligations as of September 2012 for Street Improvements RDA Phase 3B:

- Nasland Engineering, Inc. (Design and Construction Admin) \$ 60,000.00
- PAL General Engineering, Inc. Original bid award \$1,550,758.00
 - Change Order # 2 \$ 23,568.25

