

LAST MINUTE AGENDA INFORMATION II

12/05/12 Regular Meeting

(Agenda Related Writings/Documents provided to a majority of the City Council after distribution of the Agenda Packet for the December 5, 2012 Regular meeting.)

ITEM NO. DESCRIPTION

6.4	<p>RESOLUTION NO. 2012-7281 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH AND SEACOAST (7TH STREET FROM BAYSHORE BIKEWAY TO PALM AVENUE AND PALM AVENUE FROM 3RD STREET TO 7TH STREET – (S05-104). (0680-20)</p> <ul style="list-style-type: none">a. Revised Staff Reportb. Revised Resolution No. 2012-7281
6.5	<p>RESOLUTION NO. 2012-7277 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201) AND PROJECT BUDGET AMENDMENT OF \$55,000. (0830-10)</p> <ul style="list-style-type: none">a. Revised Staff Reportb. Revised Resolution No. 2012-7277



AGENDA ITEM NO. 6.4

2012 NOV 29 PM 5:09

STAFF REPORT
CITY OF IMPERIAL BEACH

CITY MANAGER &
CITY CLERK OFFICES

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *GB*
MEETING DATE: DECEMBER 5, 2012
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: RESOLUTION NO. 2012-7281 AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH AND SEACOAST (7TH STREET FROM BAYSHORE BIKEWAY TO PALM AVENUE AND PALM AVENUE FROM 3RD STREET TO 7TH STREET – (S05-104)

BACKGROUND:

The Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2004-2005 through 2008-2009 appropriated funds for design, CEQA, and Bicycle Transportation Plan (BTP) of the Eco Bikeway 7th and Seacoast Drive (7th Street from Bayshore Bikeway to Palm Avenue and Palm Avenue from 3rd Street to 7th Street) project CIP S05-104. The design drawings, the CEQA and the BTP were completed in FY 2008/2009. Staff was directed to identify and apply for grant funds for the construction of this project. In FY 2009/2010 staff applied for a Bicycle Transportation Account (BTA) grant for \$1,800,000. In August 2010 the City was advised that this project was not selected for funding. On May 18, 2011 City Council directed staff to continue pursuing grant opportunities for the project. On June 20, 2012 City Council adopted Resolution No. 2012-7222 authorizing the City Manager to submit an application to SANDAG for Active Transportation Grant Program funding in the amount of \$1,500,000. Further, Resolution No. 2012-7222 committed to providing \$600,000 of TRANSNET matching funds towards project construction as authorized in April 4, 2012, City Council adopted Resolution 2012-7177. Resolution 2012-7177 adopted the TRANSNET Local Street Improvement Program of projects for Fiscal Years 2013 through 2017. This list of projects included Palm Avenue between 3rd Street and Delaware Street. On July 17, 2012 staff forwarded a grant application to SANDAG for the Active Transportation Grant requesting \$1,500,000 in grant funding.

In September 2012 SANDAG advised that the City would be awarded an Active Transportation Grant Program in the amount of \$1,500,000. On November 1, 2012 staff advertised a Request for Bids (RFB) in the Imperial Beach Eagle & Times and other sources starting November 1, 2012. Bid opening was Thursday, November 29, 2012.

DISCUSSION:

Bids were opened and evaluated in an advertised public meeting, at 2:30 p.m., November 29, 2012. Eight (8) bids were received, opened and evaluated. The lowest of the eight bids received was from Western Rim Constructors, Inc. at a bid price of \$1,415,498.35.

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a.1

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

1. Western Rim Constructors, Inc.	\$1,415,498.35
2. HTA Engineering and Construction, Inc.	\$1,440,784.00
3. PAL General Engineering, Inc.	\$1,442,633.60
4. Portillo Concrete, Inc.	\$1,502,356.44
5. L.B. Civil Construction, Inc.	\$1,530,380.00
6. Southland Paving, Inc.	\$1,547,574.00
7. West Coast General	\$1,581,318.40
8. Moalej Builders, Inc.	\$1,704,800.00

The Engineer's Estimate was \$2,100,000.

ENVIRONMENTAL DETERMINATION:

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

FISCAL IMPACT:

Revenue:	TRANSNET	\$ 600,000
	Active Transportation Account Grant	\$1,500,000
	<u>TOTAL FUNDS AVAILABLE</u>	<u>\$2,100,000</u>
Expenditure:	Construction Admin Consultant	\$ 30,000
	Public Works Admin	\$ 30,000
	Construction Contract	\$1,415,498.35
	TOTAL EXPENDITURES	\$1,475,498.35

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Adopt the attached resolution.
3. Authorize the use of TRANSNET funds as a City match as necessary for this project.
4. Authorize the City Manager to approve a purchase order for the amount of the bid price.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2012-7281

a.2

RESOLUTION NO. 2012-7281

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – ECO BIKEWAY 7TH AND SEACOAST (7TH STREET FROM BAYSHORE BIKEWAY TO PALM AVENUE AND PALM AVENUE FROM 3RD STREET TO 7TH STREET – (S05-104)

WHEREAS, the Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2004-2005 through 2008-2009 appropriated funds for design, CEQA, and Bicycle Transportation Plan (BTP) of the Eco Bikeway 7th and Seacoast Drive (7th Street from Bayshore Bikeway to Palm Avenue and Palm Avenue from 3rd Street to 7th Street) project CIP S05-104; and

WHEREAS, the design drawings, the CEQA and the BTP were completed in FY 2008/2009; and

WHEREAS, staff was directed to identify and apply for grant funds for the construction of this project; and

WHEREAS, on June 20, 2012 City Council adopted Resolution No. 2012-7222 authorizing the City Manager to submit an application to SANDAG for Active Transportation Grant Program funding in the amount of \$1,500,000; and

WHEREAS, Resolution No. 2012-7222 committed to providing \$600,000 of TRANSNET matching funds towards project construction; and

WHEREAS, on April 4, 2012 City Council adopted Resolution 2012-7177 submitting the TRANSNET Local Street Improvement Program of projects for Fiscal Years 2013 through 2017 which included the project on Palm Avenue between 3rd Street and Delaware Street; and

WHEREAS, on July 17, 2012 staff forwarded a grant application to SANDAG for the Active Transportation Grant requesting \$1,500,000 in grant funding; and

WHEREAS, in September 2012 SANDAG advised that the City would be awarded an Active Transportation Grant Program in the amount of \$1,500,000; and

WHEREAS, on November 1, 2012 staff advertised a Request for Bids (RFB) in the Imperial Beach Eagle & Times and other sources starting November 1, 2012; and

WHEREAS, bids were opened and evaluated in an advertised public meeting, at 2:30 p.m., November 29, 2012; and

WHEREAS, the lowest of the eight bids received was from Western Rim Constructors, Inc. at a bid price of \$1,415,498.35; and

WHEREAS, the Engineer's Estimate was \$2,100,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council 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 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 purchase order with the lowest responsible qualified bidder.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of December 2012, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

2012 NOV 29 PM 5:09

CITY MANAGER &
CITY CLERK OFFICES

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *GB*
MEETING DATE: DECEMBER 5, 2012
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: RESOLUTION NO. 2012-7277 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201) AND PROJECT BUDGET AMENDMENT OF \$100,000

BACKGROUND:

The Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2009-2010 through 2013-2014 included sewer projects – Annual Main Line Repairs. The Fiscal Year 10/11 Annual Main Line Repair CIP included main line repairs on pipe sections numbered 99, 286, 410, 547, 548, 55, 108, 109, and 401, and repairs to man-holes 196, 195, 194, and 50.

Tran Consulting Engineers, Inc. completed the plans and specifications for the “FY 10/11 Annual Main Line Repair –” on or about August 15, 2012. The project was advertised in the Imperial Beach Eagle & Times and other sources starting September 6, 2012. Bid opening was Thursday, September 27, 2012. On October 17, 2012 City Council adopted Resolution 2012-7257 rejecting all bids.

On November 1, 2012, the project was re-advertised with revised bid specifications in the Imperial Beach Eagle & Times and other sources. Bid opening was Thursday, November 29, 2012.

DISCUSSION:

Bids were opened and evaluated in an advertised public meeting, at 2:00 p.m., November 29, 2012. Four (4) bids were received, opened and evaluated. The lowest of the four bids received was from Charles King Company Inc.

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

- Charles King Company, Inc. \$241,400
- Piperin Corporation \$259,000
- Tristar Pipeline, Inc. \$298,600
- Southwest Pipeline \$305,395

The Engineer’s Estimate was \$210,000.

a. |

The Sewer Enterprise Fund revenue for this project was provided in the 5-Year CIP at a total appropriated expenditure of \$220,000.

This project will exceed the budget appropriation by approximately \$86,000. It is recommended that the project budget be amended to add \$100,000 from the Sewer Enterprise Fund Reserve.

ENVIRONMENTAL DETERMINATION:

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

FISCAL IMPACT:

Revenue:	Sewer Enterprise Fund	\$220,000
	Budget Amendment	\$100,000
	TOTAL REVENUE	\$320,000

Expenditure:	Tran Consulting Engineers	\$ 49,915
	Charles King Co., Inc .	\$241,400
	Staff Administration	\$ 15,000
	TOTAL EXPENDITURES	\$306,315

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Adopt the attached resolution.
3. Authorize the City Manager to transfer \$100,000 from the Sewer Enterprise Reserve Fund to the Fiscal Year 10/11 Annual Main Line Repair CIP project (W11-201).
4. Authorize the City Manager to approve a purchase order for the amount of the bid price.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2012-7277

a-2

RESOLUTION NO. 2012-7277

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201) AND PROJECT BUDGET AMENDMENT OF \$100,000

WHEREAS, the Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2009-2010 through 2013-2014 included sewer projects – Annual Main Line Repairs; and

WHEREAS, the Fiscal Year 10/11 Annual Main Line Repair CIP included main line repairs on pipe sections numbered 99, 286, 410, 547, 548, 55, 108, 109, and 401, and repairs to man-holes 196, 195, 194, and 50; and

WHEREAS, Tran Consulting Engineers, Inc. completed the plans and specifications for the “FY 10/11 Annual Main Line Repair –” on or about August 15, 2012; and

WHEREAS, on November 1, 2012, the project was advertised in the Imperial Beach Eagle & Times and other sources; and

WHEREAS, bids were opened and evaluated in an advertised public meeting, at 2:00 p.m., November 29, 2012; and

WHEREAS, four bids were received, opened and evaluated; and

WHEREAS, the lowest of the four bids received was from Charles King Company, Inc. at a bid price of \$241,400; and

WHEREAS, the Engineer’s Estimate was \$210,000; and

WHEREAS, the Sewer Enterprise Fund revenue for this project was provided in the 5-Year CIP at a total appropriated expenditure of \$220,000; and

WHEREAS, this project will exceed the budget appropriation by approximately \$86,000; and

WHEREAS, it is recommended that the project budget be amended to add \$100,000 from the Sewer Enterprise Fund Reserve.

NOW, THEREFORE, BE IT RESOLVED by the City Council 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 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 purchase order with the lowest responsible qualified bidder.

6. The City Manager is authorized to transfer \$100,000 from the Sewer Enterprise Reserve Fund to the Fiscal Year 10/11 Annual Main Line Repair CIP project (W11-201).

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of December 2011, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

b.2