

# LAST MINUTE AGENDA INFORMATION 3

## 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.)*

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
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<b>6.5</b>	<p>RESOLUTION NO. 2012-7277 AWARDING 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"><li>a. Revised Staff Report</li><li>b. Revised Resolution No. 2012-7277</li></ul>
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STAFF REPORT  
CITY OF IMPERIAL BEACH

2012 DEC -4 PM 4: 37

CITY MANAGER &  
CITY CLERK OFFICES

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *AB*

MEETING DATE: DECEMBER 5, 2012

ORIGINATING DEPT.: PUBLIC WORKS *HAL*

SUBJECT: RESOLUTION NO. 2012-7277 AWARDDING 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. \$241,250
- Piperin Corporation \$259,000
- Tristar Pipeline, Inc. \$298,600
- Southwest Pipeline \$305,395

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

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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
	<b>TOTAL REVENUE</b>	<b>\$320,000</b>

Expenditure:	Tran Consulting Engineers	\$ 49,915
	Charles King Co., Inc .	\$241,250
	Staff Administration	\$ 15,000
	<b>TOTAL EXPENDITURES</b>	<b>\$306,165</b>

**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

**RESOLUTION NO. 2012-7277**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDED 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 \$241,250; 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:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>

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**JAMES C. JANNEY, MAYOR**

**ATTEST:**

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**JACQUELINE M. HALD, MMC**  
**CITY CLERK**