

**RESOLUTION NO. R21-13**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) APPROVING THE PLANS AND SPECIFICATIONS AND AWARDING A CONSTRUCTION CONTRACT TO ACE FENCE COMPANY FOR THE PVE GUARDRAIL PROJECT, CITY PROJECT NO. PW-672-19, FEDERAL PROJECT NO. HSIPL-5283(010) IN THE AGGREGATE AMOUNT OF \$502,487.70 (\$456,807.00 BASE CONTRACT PLUS \$45,680.70 IN CONTINGENCY); (2) APPROPRIATING GRANT (\$302,478), MEASURE M (\$150,000) AND ROAD MAINTENANCE REHABILITATION ACCOUNT (RMRA) (\$50,009.70) FUNDS TO FUND SAID CONTRACT; AND (3) AUTHORIZING THE CITY SUPPORT SERVICES DIRECTOR TO MAKE SUCH ACCOUNTING ENTRIES FOR THIS PROJECT AS HE DEEMS APPROPRIATE

WHEREAS, on August 11, 2016, the City filed an application for Cycle 8 of the Highway Safety Improvements Program (HSIP), requesting federal funds for the PVE Guardrail Project (Project); and,

WHEREAS, the City was subsequently awarded a federally funded grant for the construction phase of the Project in the aggregate amount of \$302,478.00; and,

WHEREAS, after issuing a Notice Inviting Bids, the City received a single bid from Ace Fence Company, which bid was found to be a qualifying low bid for the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Palos Verdes Estates, California hereby resolves, determines, and orders:

**Section 1:** the plans and specifications for the Project are hereby approved; and,

**Section 2:** a contract for the Project is hereby awarded to Ace Fence Company in the aggregate amount of \$502,487.70 (\$456,807.00 base contract plus \$45,680.70 in contingency); and,

**Section 3:** a supplemental appropriation from the following funds and for the associated amounts are hereby made and approved for Fiscal Year 2020/2021: Grant (\$302,478), Measure M (\$150,000) and RMRA (\$50,009.70) Funds; and,

**Section 4:** the City Manager is hereby authorized to execute such contract on behalf of the City; and,

**Section 5:** the City Support Services Director is hereby authorized to make such accounting entries he deems appropriate to record this action of the City Council; and,

**Section 6:** the City Clerk is hereby authorized to certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

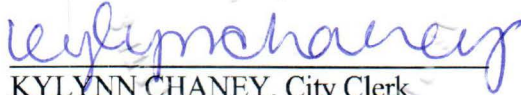
PASSED, APPROVED, AND ADOPTED this 9th day of March, 2021.

RESOLUTION NO. R21-13



MICHAEL KEMPS, Mayor

ATTEST:



KYLYNN CHANEY, City Clerk

APPROVED AS TO FORM:



JOHN COTTI, City Attorney

CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R21-13** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 9th day of March, 2021, by the following vote:

AYES: COUNCILMEMBERS: Kemps, Lozzi, McGowan, Roos, Murdock

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:



Kylynn Chaney, City Clerk