

RESOLUTION NO. R22-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR CONTRACT AMENDMENT 1 WITH ARDURRA GROUP, INC.

The City Council of the City of Palos Verdes Estates does hereby find and resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. At the City Council Meeting held on March 9, 2021, the City Council adopted Resolution R21-14 approving a construction management, resident engineer, and inspection services Agreement (Agreement) for the PVE Guardrail Project with Ardurra Group, Inc. (Ardurra) in the aggregate amount of \$89,620.30 (\$81,473.00 base contract plus \$8,147.30 in contingency) and a supplemental appropriation of \$89,620.00 from the Road Maintenance Rehabilitation Account (RMRA) Funds; and

B. The City and Ardurra now mutually desire by Amendment No. 1 to amend the compensation of the Agreement.

SECTION 2: *Approval of Amendment.* An Amendment No. 1 to the Agreement with Ardurra is hereby approved in the amount of \$52,000; and

SECTION 3: *Supplemental Appropriation.* A supplemental appropriation from the Capital Improvement Fund (Fund 30) in the amount of \$21,926.50 and from the funds allocated to HR Green Pacific, Inc. from the General Fund supported by a credit HR Green Pacific, Inc. has agreed to provide by revising their invoices for Building and Safety, Engineering, and Public Works Services in the amount of \$21,926.50 is hereby made and approved to cover the costs related to the Amendment;

SECTION 4: The City Manager and City Support Services Director are hereby authorized to take all necessary actions to record this action of the City Council; and

SECTION 5: 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 28th day of June, 2022.



VICTORIA A. LOZZI, Mayor

ATTEST:



KYLINN CHANEY, City Clerk

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APPROVED AS TO FORM:



TREVOR RUSIN, Interim City Attorney

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 **R22-27** 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 28th day of June, 2022, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Roos, Murdock, McGowan, Kemps
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBER:



Kylynn Chaney, City Clerk