

**RESOLUTION NO. R22-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, ESTABLISHING BUDGETARY AUTHORITY FOR CONTRACT CHANGE ORDER NO. 1 WITH ACE FENCE COMPANY**

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 R21-13 approving a Construction Agreement (Agreement) for the PVE Guardrail (Project) with Ace Fence Company in the aggregate amount of \$502,487.70 (\$456,807.00 base contract plus \$45,680.70 in contingency) and a supplemental appropriation of \$302,478 from the Highway Safety Improvements Program (HSIP) Funds, \$150,000 from the Measure M Funds, and \$50,009.70 from the Road Maintenance Rehabilitation Account (RMRA) Funds;

B. The City was subsequently awarded additional HSIP grant funds for the construction phase of the Project in the amount of \$30,249.66; and

C. The City and Ace Fence Company now mutually desire by Contract Change Order (CCO) No. 1 to amend the compensation of the Agreement.

SECTION 2: *Approval of Change Order.* A CCO No. 1 to the Agreement with Ace Fence Company is hereby approved in the amount of \$68,193.

SECTION 3: *Supplemental Appropriation.* A supplemental appropriation from the HSIP Fund in the amount of \$30,249.66 and a decrease in the appropriation from the RMRA Funds in the amount of \$7,737.36 are hereby made and approved.

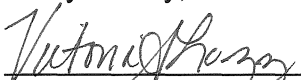
SECTION 4: *Accept Project as Complete.* The work undertaken by Ace Fence Company under the contract awarded by the City Council for the Project (City Project No. PW 672-19, Federal Project No. HSIPL-5283(010)) is hereby accepted as complete.

SECTION 5: *File Notice of Completion.* The City Clerk is hereby authorized to file a Notice of Completion for this Project with the Office of the County Recorder.

SECTION 6: The City Manager and City Support Services Director are hereby authorized to take all necessary actions to record this action of the City Council.

SECTION 7: 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 12th day of July, 2022.

  
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VICTORIA A. LOZZI, Mayor

RESOLUTION NO. R22-29

  
KYLYNN CHANEY, City Clerk

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 **R22-29** 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 12th day of July, 2022, by the following vote:

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

  
Kylynn Chaney, City Clerk