

RESOLUTION NO. R23-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE FY 22/23 SLURRY SEAL PROJECT (CITY PROJECT NO. PW-693-22), APPROPRIATE UNEMCUMBERED CAPITAL IMPROVEMENT FUNDS (FUND 30) IN THE AMOUNT OF \$177,873 TO THE PROJECT, AWARD OF CONSTRUCTION CONTRACT TO AMERICAN ASPHALT SOUTH, INC., IN THE AMOUNT OF \$531,990, AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE ALL CONSTRUCTION DOCUMENTS AND APPROVE ADDITIONAL CONSTRUCTION EXPENDITURES NOT TO EXCEED \$53,199, WHICH IS APPROXIMATELY 10% OF THE CONTRACT AMOUNT, AND AUTHORIZE THE INTERIM CITY CLERK TO RECORD THE NOTICE OF COMPLETION UPON ACCEPTANCE OF THE WORK BY THE PUBLIC WORKS DIRECTOR.

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:

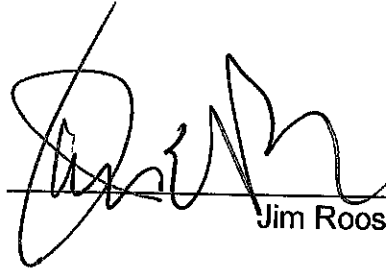
- A. Staff recommends the City Council approve the plans and specifications for FY 22/23 Slurry Seal Project (City Project No. PW-693-22); and
- B. Staff recommends that the City Council approve the appropriation of Capital Improvement funds (Fund 30) in the amount of \$177,873 to City Project No. PW-693-22 and returning the \$150,000 of budgeted Transit Prop C funds to the Transit Prop C fund balance; and
- C. Staff recommends awarding a City of Palos Verdes Estates contractor agreement to American Asphalt South, Inc., in the amount of \$531,990; and
- D. Staff recommends the City Council authorize the Interim City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$53,199, which is approximately 10% of the contract amount; and
- E. Staff recommends the City Council authorize the Interim City Clerk to record the Notice of Completion upon acceptance of the work by the Public Works Director.

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SECTION 2: NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES DOES HEREBY FIND AND RESOLVE TO:


1. Approve the plans and specifications for FY 22/23 Slurry Seal Project (City Project No. PW-693-22); and
2. Appropriate \$177,873 of Capital Improvement funds (Fund 30) to City Project No. PW-693-22 and returning the \$150,000 of budgeted Transit Prop C funds to the Transit Prop C fund balance; and
3. Award a City of Palos Verdes Estates contractor agreement to American Asphalt South, Inc, in the amount of \$531,990; and
4. Authorize the Interim City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$53,199, which is approximately 10% of the contract amount; and
5. Authorize the Interim City Clerk to record the Notice of Completion upon acceptance of the work by the Public Works Director.

PASSED, APPROVED, AND ADOPTED this 27th day of June, 2023.



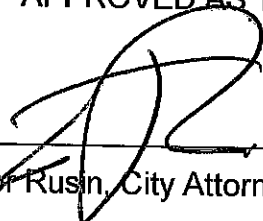
Jim Roos, Mayor

ATTEST:



Carol Cowley, Interim City Clerk

APPROVED AS TO FORM:



Trevor Rusin, City Attorney

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CERTIFICATION

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

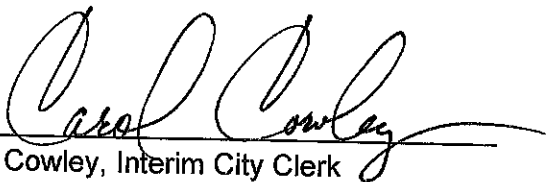
I, Carol Cowley, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-22** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 27th day of June 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kempes, Murdock, Roos

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: McGowan

ABSTAIN: COUNCILMEMBER: None



Carol Cowley, Interim City Clerk