

RESOLUTION NO. R23-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING THE PLANS AND SPECIFICATIONS FOR THE FOR THE FISCAL YEAR 2022-23 STREET IMPROVEMENTS PROJECT (PW-694-22), AWARD A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC., IN THE AMOUNT OF \$597,000, APPROVE ADDITIONAL CONSTRUCTION EXPENDITURES NOT TO EXCEED \$59,700, WHICH IS APPROXIMATELY 10% OF THE CONTRACT AMOUNT, AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONSTRUCTION DOCUMENTS, AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ACCEPT THE WORK UPON COMPLETION, 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 Street Improvements Project (City Project No. PW-694-22); and

B. Staff recommends awarding a City of Palos Verdes Estates contractor agreement to Hardy & Harper, Inc., in the amount of \$597,000; and

C. Staff recommends the City Council authorize the City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$59,700, which is approximately 10% of the contract amount;

D. Staff recommends the City Council authorize the Public Works Director to accept the work upon completion; 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.

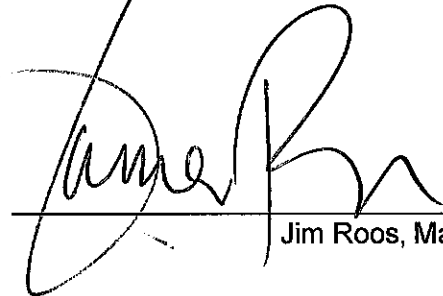
SECTION 2: NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES DOES HEREBY FIND AND RESOLVE TO:

1. Approve the plans and specifications for FY 22/23 Street Improvements Project (City Project No. PW-694-22); and

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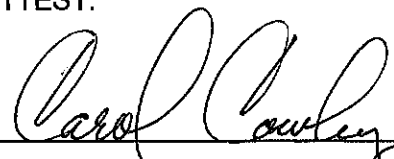
2. Award a City of Palos Verdes Estates contractor agreement to Hardy & Harper, Inc, in the amount of \$597,000; and
3. Authorize the City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$59,700, which is approximately 10% of the contract amount;
4. Authorize the Public Works Director to accept the work upon completion; 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 25th day of July/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 **R23-25** 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 25th day of July 2023, by the following vote:

AYES: COUNCILMEMBERS: KEMPS, McGOWAN, MURDOCK, ROOS

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: LOZZI

ABSTAIN: COUNCILMEMBER: NONE



 Carol Cowley, Interim City Clerk