

**RESOLUTION NO. R23-29**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, AWARDING A ONE-YEAR CONTRACT IN THE AMOUNT OF \$1,399,998 FOR FY 2023/24 TO BAY AREA TREE SPECIALISTS FOR CITYWIDE FIRE SAFETY WEED ABATEMENT WITH THE OPTION OF SIX ONE-YEAR EXTENSIONS WITH CPI ADJUSTMENTS FOR FY 2026/27 AND FY 2027/28; APPROPRIATE UNENCUMBERED PARKLANDS FUNDS (FUND 31) IN THE AMOUNT OF \$105,674 AND \$939,724 FROM UNENCUMBERED GENERAL FUND BALANCE (FUND 01); AND APPROVE ADDITIONAL EXPENDITURES NOT TO EXCEED 5% OF THE ANNUAL CONTRACT AMOUNT, WHICH IS APPROXIMATELY \$70,000, FOR A POSSIBLE COMPLETION BONUS; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS.**

**WHEREAS**, the City is located in a Very High Fire Hazard Severity Zone, which requires the City to clear weeds and brush within the unimproved City Parklands to create fire breaks adjacent to developed property/structures on an annual basis; and,

**WHEREAS**, the City's intent for the fire safety weed abatement contract requires trimming to be performed up to 170 feet from property lines, within two (2) zones of abatement areas.

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 award a one-year contract (base and additive) in the amount of \$1,399,998 for FY 2023/24 to Bay Area Tree Specialists for Citywide Fire Safety Weed Abatement with the option of six, one-year extensions with CPI adjustments for FY 2026/27 and FY 2027/28; and

B. Staff recommends that the City Council approve the appropriation of Unencumbered Parklands Funds (Fund 31) in the amount of \$105,674 and \$939,724 from Unencumbered General Fund Balance (Fund 01); and

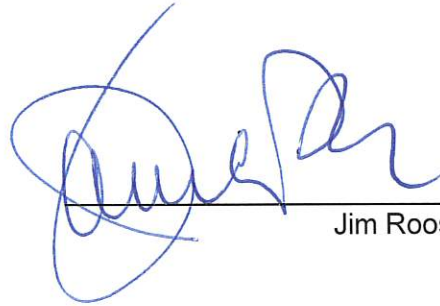
C. Staff recommends the City Council approve additional expenditures not to exceed 5% of the annual contract amount, which is approximately \$70,000, for a possible completion bonus and authorize the City Manager to execute all Contract Documents.

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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. Award a one-year contract (base and additive) in the amount of \$1,399,998 for FY 2023/24 to Bay Area Tree Specialists with the option of six, one-year extensions with CPI adjustments for FY 2026/27 and FY 2027/28; and
2. Appropriate Unencumbered Parklands Funds (Fund 31) in the amount of \$105,674 and \$939,724 from Unencumbered General Fund Balance (Fund 01); and
3. Approve additional expenditures not to exceed 5% of the annual contract amount, which is approximately \$70,000, for a possible completion bonus; and
4. Authorize the City Manager to execute all Contract Documents and take all actions to effectuate this Resolution.

**PASSED, APPROVED, AND ADOPTED** this 2nd day of August 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, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-29** 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 2nd day of August 2023, by the following roll call vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

  
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Carol Cowley, Interim City Clerk