

RESOLUTION NO. R23-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, WAIVING PURCHASING PROCEDURES, AWARDING A ONE-YEAR CONTRACT WITH THE OPTION OF SIX ONE-YEAR EXTENSIONS TO BENNETT LANDSCAPE FOR CITYWIDE LANDSCAPE MAINTENANCE IN THE AMOUNT OF \$1,501,746 FOR FY 2023-24, APPROPRIATE UNENCUMBERED GENERAL FUND (FUND 01) IN THE AMOUNT OF \$850,000; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS

WHEREAS, at a Regular Meeting held on June 27, 2023, the City of Palos Verdes City Council adopted Resolution R23-20 adopting the annual budget for Fiscal Year 2023-24; and

WHEREAS, Section 3.24.100 (Waivers) of the Palos Verdes Estates Municipal Code (PVEMC) authorizes the City Council to "...waive purchasing procedures or alter [such] procedures to fit a specific purchase..."; and

WHEREAS, the City requested proposals for long term landscape maintenance services from the vendors currently providing interim landscape maintenance services; and

WHEREAS, the funding for these landscape maintenance services is available within the General Fund; and

WHEREAS, staff has identified a provider for these services.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

Section 1: Pursuant to Section 3.24.100 of the PVEMC, certain purchasing procedures are hereby waived at the time of contract award; and

Section 2: Award a one-year contract with the option of six one-year extensions to Bennett Landscape for Citywide Landscape Maintenance in the amount of \$1,501,746 for FY 2023-24; and

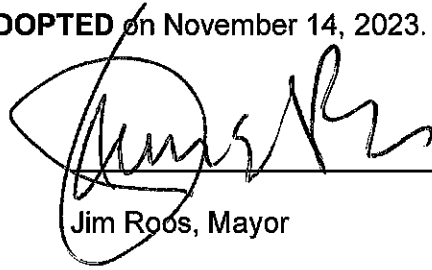
Section 3: The budget adjustments as set forth in Exhibit "A" hereof are hereby approved; and

Section 4: The City Manager is hereby authorized to execute all contract documents; and

Section 5: The Interim City Clerk is hereby authorized to certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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PASSED, APPROVED AND ADOPTED on November 14, 2023.



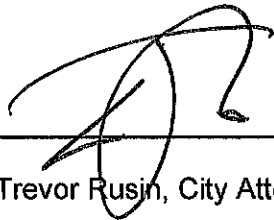
Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



Carol Cowley, Interim City Clerk



Trevor Rusin, City Attorney

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CERTIFICATION

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

I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-42** 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 14th day of November, 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kemps, McGowan, Roos
NOES: COUNCILMEMBERS: Murdock
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None



Carol Cowley, Interim City Clerk

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EXHIBIT A

**Budget Adjustments
Landscape Maintenance**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
01-6000	Public Works	64436	\$ 850,000

Release Assigned Fund Balance

Fund	Account	Account Description	Amount
01	25300	Unassigned Fund Balance	\$ 850,000