

**RESOLUTION NO. R23-48**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) WAIVING THE CITY'S PURCHASING PROCEDURES; (2) AWARDING A THREE-YEAR CONTRACT WITH THE OPTION OF TWO ONE-YEAR EXTENSIONS TO RON'S MAINTENANCE FOR CITYWIDE CATCH BASIN MAINTENANCE SERVICES IN THE AMOUNT OF \$164,068 FOR FY 2023-2024; (3) APPROPRIATE MEASURE W FUND (FUND 21) IN THE AMOUNT OF \$32,478; (4) APPROVE ADDITIONAL CONTRACT EXPENDITURES NOT TO EXCEED 10% OF THE CONTRACT AMOUNT (APPROXIMATELY \$16,068); AND (5) 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 a fit a specific purchase..." and

**WHEREAS**, the City is subject to the Regional MS4 NPDES Permit, which identifies conditions, requirements, and programs that municipalities must implement to protect regional water resources from adverse impacts associated with pollutants in stormwater and urban runoff; and

**WHEREAS**, the City is subject to waste discharge requirements included in the Regional MS4 NPDES Permit. One of the permit requirements is for each catch basin within the City to be inspected cleaned once prior to the wet season and monthly during the wet season each year; and

**WHEREAS**, the funding for these catch basin maintenance services is available within the Measure W 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 three-year contract with the option of two one-year extensions to Ron's Maintenance for Citywide Catch Basin Maintenance Services in the amount of \$164,068 for FY 2023-2024; and

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

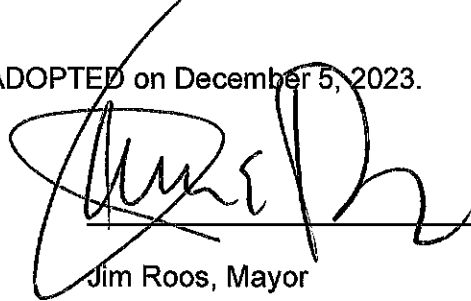
**Section 4:** Approval of additional contract expenditures not to exceed 10% of the contract amount (approximately \$32,478); and

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**Section 5:** The City Manager is hereby authorized to take all necessary actions to record this action of the City Council; and

**Section 6:** 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.


PASSED, APPROVED AND ADOPTED on December 5, 2023.



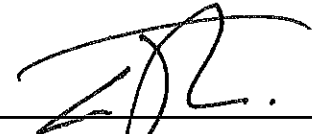
\_\_\_\_\_  
Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
Carol Cowley, Interim City Clerk



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Trevor Rusin, City Attorney

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**EXHIBIT A**

**Budget Adjustments  
Catch Basin Cleaning**

**Increase Appropriations in the Measure W Fund:**

<b>Org</b>	<b>Dept</b>	<b>Account</b>	<b>Amount</b>	
21-5100	Public Works	64433	\$	32,478

**Release Assigned Fund Balance**

<b>Fund</b>	<b>Account</b>	<b>Account Description</b>	<b>Amount</b>	
21	25300	Measure W	\$	32,478

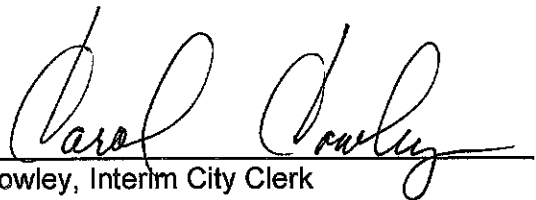
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**CERTIFICATION**

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 **R23-48** 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 5<sup>th</sup> day of December, 2023, by the following vote:

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

  
\_\_\_\_\_  
Carol Cowley, Interim City Clerk