

RESOLUTION NO. R24-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE FISCAL YEAR 2023-2024 ANNUAL MISCELLANEOUS INFRASTRUCTURE REPAIRS PROJECT (PW-700-23); AWARD A CONSTRUCTION CONTRACT TO TVR CONSTRUCTION ENGINEERING LLC IN THE AMOUNT OF \$99,725.00; APPROVE ADDITIONAL CONSTRUCTION EXPENDITURES NOT TO EXCEED 20% OF THE CONSTRUCTION CONTRACT AMOUNT OR \$20,000; AUTHORIZE THE ACTING CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS; AUTHORIZE THE PUBLIC WORKS DIRECTOR TO RECORD THE NOTICE OF COMPLETION UPON ACCEPTANCE OF THE WORK BY THE PUBLIC WORKS DIRECTOR; AND AUTHORIZE THE 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 Fiscal Year (FY) 2023-2024 Annual Miscellaneous Infrastructure Repairs Project (City Project No. PW-700-23); and
- B. Staff recommends awarding a City of Palos Verdes Estates contractor agreement to TVR Construction Engineering LLC in the amount of \$99,725.00; and
- C. Staff recommends the City Council authorize the Acting City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$20,000, which is approximately 20% 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 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 Annual Miscellaneous Infrastructure Repairs Project (City Project No. PW-700-23); and

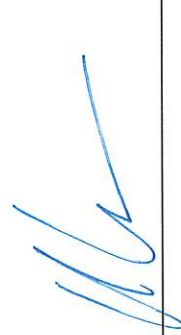
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2. Award a City of Palos Verdes Estates contractor agreement to TVR Construction Engineering LLC in the amount of \$99,725.00; and
3. Authorize the Acting City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$20,000, which is approximately 20% of the contract amount;
4. Authorize the Public Works Director to accept the work upon completion; and
5. Authorize the City Clerk to record the Notice of Completion upon acceptance of the work by the Public Works Director.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2024.



Dawn Murdock, Mayor

ATTEST: 

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)

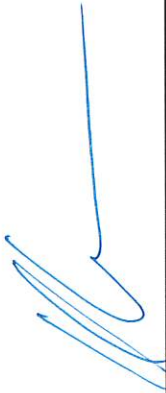
I, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R24-16** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 9th day of April 2024, by the following vote:

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

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBER:



City Clerk