

RESOLUTION NO. R24-19

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 SLURRY SEAL PROJECT (PW-702-23); AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$769,998.00; APPROPRIATE \$476,392 IN UNENCUMBERED PROP C FUNDS; RETURN \$415,000 OF APPROPRIATED GAS TAX TO FUND BALANCE; APPROVE ADDITIONAL CONSTRUCTION EXPENDITURES NOT TO EXCEED \$77,000, WHICH IS APPROXIMATELY 10% OF THE CONSTRUCTION CONTRACT AMOUNT; AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS; 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 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 Slurry Seal Project (City Project No. PW-702-23); and
- B. Staff recommends awarding a City of Palos Verdes Estates contractor agreement to All American Asphalt in the amount of \$769,998.00; and
- C. Staff recommends to appropriate \$476,392 in unencumbered Prop C Funds and return \$415,000 of appropriated Gas Tax to fund balance;
- D. Staff recommends the City Council authorize the Acting City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$77,000.00, which is approximately 10% of the contract amount;
- E. Staff recommends the City Council authorize the Public Works Director to accept the work upon completion; and
- F. 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 the Fiscal Year (FY) 2023-2024 Annual Slurry Seal Project (City Project No. PW-702-23);
- 2. Award a construction contract to All American Asphalt in the amount of \$769,998.00;

3. Approve the budget adjustments set forth in Exhibit "A" of this Resolution;
4. Approve additional construction expenditures not to exceed \$77,000.00, which is approximately 10% of the contract amount;
5. Authorize the Interim City Manager to Execute all Contract Documents; and
6. Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the Public Works Director

PASSED, APPROVED, AND ADOPTED on 23rd day of April, 2024.



Dawn Murdock, Mayor

ATTEST:



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, Kerry Salton, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R24-19** 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 23rd day of April 2024, by the following vote:

AYES: 5 COUNCILMEMBERS: *Murphy, Lozzi, McConr, Kemp, Ross*
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBER:



City Clerk

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EXHIBIT A

**BUDGET ADJUSTMENTS
FISCAL YEAR 2023-2024 ANNUAL SLURRY SEAL PROJECT (PW-702-23)**

Increase Appropriations in the General Fund:

Org	Dept	Account	Amount
30-5000	Public Works	80012	\$476,392

Release Assigned Prop C Fund Balance:

Fund	Account	Account Description	Amount
28	69930	Unassigned Fund Balance	\$476,392

Increase Appropriations in the Gas Tax Fund:

Fund	Account	Account Description	Amount
02	69930	Unassigned Fund Balance	\$415,000

Release Assigned Fund Balance:

Org	Dept	Account	Amount
30-5000	Public Works	80012	\$415,000