

RESOLUTION NO. R25-19

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE FISCAL YEAR 2024-2025 ANNUAL SLURRY SEAL PROJECT (PW-711-24); AWARD A CONSTRUCTION CONTRACT TO AMERICAN ASPHALT SOUTH, INC. IN THE AMOUNT OF \$938,000; APPROVE ADDITIONAL CONSTRUCTION EXPENDITURES NOT TO EXCEED \$93,800, WHICH IS APPROXIMATELY 10% OF THE CONSTRUCTION CONTRACT AMOUNT; AUTHORIZE THE 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) 2024-2025 Annual Slurry Seal Project (City Project No. PW-711-24); and

B. Staff recommends awarding a City of Palos Verdes Estates contractor agreement to American Asphalt South, Inc. in the amount of \$938,000; and

C. Staff recommends the City Council authorize the City Manager to execute all contract documents and to approve additional project expenditures not to exceed \$93,800, which is approximately 10% of the contract amount; and

D. 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) 2024-2025 Annual Slurry Seal Project (City Project No. PW-711-24);
2. Award a construction contract to American Asphalt South, Inc. in the amount of \$938,000;
3. Approve additional construction expenditures not to exceed \$93,800, which is approximately 10% of the contract amount;
4. Authorize the City Manager to Execute all Contract Documents;
5. Authorize the City Clerk to Record the Notice of Completion upon Acceptance of the Work by the Public Works Director

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**PASSED, APPROVED, AND ADOPTED** on the 24th day of June, 2025.

**APPROVED:**

  
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Victoria A. Lozzi, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Tameka Cook, City Clerk

**APPROVED AS TO FORM:**

  
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Trevor Rusin, City Attorney

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**CERTIFICATION**

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

I, **Tameka Cook**, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R25-19** 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 24th day of June 2025, by the following vote:

AYES:            COUNCILMEMBERS:    McGowan, Lazzaro, Quinn, Kemps and Lozzi

NOES:           COUNCILMEMBERS:    None

ABSENT:        COUNCILMEMBERS:    None

ABSTAIN:       COUNCILMEMBER:     None

**ATTEST:**

  
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Tameka Cook, City Clerk