RESOLUTION NO. 14-069

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MONTEREY PENINSULA ENGINEERING FOR THE 2014 PHASE 7 WASTEWATER COLLECTION SYSTEM MAIN SEWER LINE REPAIR AND REPLACEMENT PROJECT

1. The City of Pacific Grove (“City”) is responsible for structural maintenance of publicly owned infrastructure. The Pacific Grove Municipal Code Chapter 2.16.320 requires projects involving an expenditure of more than $35,000, are approved by City Council by resolution.

2. Neill Engineers Corp., the City’s engineer, completed all the engineered drawings and job specification for the 2014 Phase #7 of the Wastewater Collection System Main Sewer Line Repair and Replacement Project.

3. The City received five sealed bids for the project with the lowest responsible bidder being Monterey Peninsula Engineering for the 2014 Wastewater Collection System Main Sewer Line Repair and Replacement Project, in an amount not to exceed $995,130.00 plus a 15% contingency fee.

4. Funding has been allocated for this project in the Public Works FY 2014/2015 in Fund 76, Sewer Fund, Division 612, Sewer Capital Improvements.

5. This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 2, Article 19, Section 15302(c). Existing facilities, which states that Class 2 includes Replacement or Reconstruction of existing utility systems.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The foregoing findings set forth above, are by this reference incorporated as an integral part of this Resolution.

2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with Monterey Peninsula Engineering for the 2014 Wastewater Collection System Main Sewer Line Repair and Replacement Project, in an amount not to exceed $995,130.00 plus a 15% contingency fee.

3. This Resolution shall become effective immediately following passage and adoption hereof.
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE on this 5th day of November 2014, by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, Miller

NOES: None

ABSENT: None

APPROVED:

BILL KAMPE, Mayor

ATTEST:

ANN CAMEL, Interim City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney