RESOLUTION NO. 2017-3

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR THE BUCHANAN/MARIN UTILITY UNDERGROUNDING, THE REVISED PS&E FOR THE BUCHANAN/MARIN BIKE PATH PHASE III, AND THE REVISIONS TO THE FY2016-2020 CIP BUDGETS FOR THESE PROJECTS, INCLUDING THE ADDITIONAL ALLOCATION OF \$238,756 IN GAS TAX FUNDS FOR PROJECT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO REISSUE CONSTRUCTION BIDS FOR CONTRACT C17-1

WHEREAS, The City of Albany issued a Call for Construction Bids for the Buchanan Marin Bike Path Phase III (CIP No. 24004), Marin Utility Undergrounding (Rule 20A) and EBMUD's Recycled Water Pipeline Project (CIP No. 10002); and

WHEREAS, three construction bids were received on May 10, 2016, which significantly exceed the Engineer's Estimate and the allocated amount of funding the City has available for the construction of this Project; and

WHEREAS, the City did not currently have alternative sources of funding to construct the Project at this inflated cost; and

WHEREAS, on July 18, 2016, the City Council determined that it was in the best interest of the City to reject the construction bids received in May and asked staff to reduce the project scope to decrease costs, and rebid the project in the fall of 2016, and

WHEREAS, City staff recommends the approval of a reduced scope for the project that includes splitting the project in two phases, Phase III and Phase IV. Phase III includes installing the cyclists and pedestrian improvements east of San Pablo Avenue, and Phase

IV entails the improvements at the San Pablo/Marin intersection and west of San Pablo Avenue, and

WHEREAS, the utility companies which are project participants have adequate levels of funding for their component of this project coming from PG&E Rule 20 A funds, EBMUD Recycled Water Pipeline funds; and

WHEREAS, the City's component of the project - the street improvements - is primarily funded by several grants, which total \$ 1,169,400, but still has a funding gap of \$238,756, for which staff request the allocation of this amount from Gas Tax Funds for the construction of the street improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby:

- Approve the revised PS&E for the Buchanan/Marin Bike Path Phase III (CIP No. 24004) and the cost estimate for the Marin/Buchanan Utility Undergrounding (CIP No. 10002), and
- 2) Allocate \$ 238,756 of Gas Tax Funds for the construction of the surface improvements portion of the project, and
- 3) Authorize the City Manager to Reissue a Request for Construction Bids for both projects, under Contract C17-1.

PEGGY MCQUAID, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 17th day of January, 2017, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

18th day of January, 2017.

Eileen Harrington
Eileen Harrington

DEPUTY CITY CLERK