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RESOLUTION NO. 2017-25

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE BUDGET UPDATE FOR CIP PROJECTS NOs. 10002 AND 24004 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH GHILOTTI CONSTRUCTION IN THE AMOUNT OF \$5,090,362.50 FOR THE CONSTRUCTION OF THE BUCHANAN/MARIN UTILITY UNDERGROUNDING PROJECT AND THE BUCHANAN/MARIN BIKEWAY PHASE III PROJECT

WHEREAS, the City issued a Request for Construciton Bids for the Buchanan/Marin Utility Undergrounding and the Buchanan/Marin Bikeway Phase III projects ; and

WHEREAS, they city received three bids on February 21, 2017 and Ghilotti Construction Company was the lowest responsible bidder; and

WHEREAS, the utility companies have adequate levels of funding for the undergrounding component of this project coming from PG&E Rule 20 A funds; and

WHEREAS, The undergrounding component still needs a temporary allocation of \$731,000 to cover the cash flow needed to fund the substructure work of the utility undergrounding project, which is completely reimbursable by the Rule 20A program.

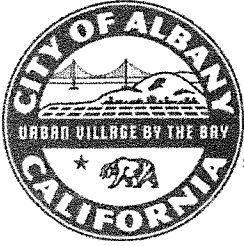
WHEREAS, the City's component of the project - the street improvements - is primarily funded by several grants, and other local sources, but still has a funding gap of \$187,000, for which staff request the allocation of this amount in Gas Tax funds for the construction of the street improvements; and

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NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby approves an additional \$731,000 of funding from Fund 2007 – General Capital Projects to the Buchanan/Marin Utility Undergrounding Project (CIP No. 10002) as an advance to temporarily fund construction and professional services costs related to the utility undergrounding project and additional \$187,000 of funding from Fund 1105 – Gas Tax to the Buchanan/Marin Bike Path Phase III Project (CIP No. 24004).

BE IT FURTHER RESOLVED, that the Albany City Council hereby authorizes the City Manager to enter into Construction Costranct Agreement C17-1 with Ghilotti Construction in the amount of \$5,090,362.50 to construct the utility undergrounding and bike path improvements.


PEGGY MCQUAID, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2017-25

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

The 15th day of May, 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

16th day of May, 2017.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK