RESOLUTION NO. 2019-18

A RESOLUTION OF THE ALBANY CITY COUNCIL TO AWARD CONTRACT C18-274IN A NOT-TO-EXCEED AMOUNT OF \$107,013 FOR THE CONSTRUCTION OF THE MEMORIAL PARK BATHROOM REHABILITATION PROJECT AND APPROVE BUDGET ADJUSTMENTS

WHEREAS, the Memorial Park Bathroom Rehabilitation Project is included in the City's Capital Improvement Plan; and

WHEREAS, in 2016 Measure WW identified funds from the East Bay Regional Park District Local Grant Program for the City of Albany's Memorial Park Improvements, and

WHEREAS, on March 19, 2018, the City Council authorized the City Manager to issue a Notice Inviting Bids for the Memorial Park Bathroom Rehabilitation Project; and

WHEREAS, on November 13, 2018, the City received and opened five (5) bids for the above-mentioned project; and

WHEREAS, Bamer Construction is the lowest responsible and responsive bidder for the construction of the Memorial Park Bathroom Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to award and execute Contract C18-27A with Bamer Construction to construct the Memorial Park Bathroom Renovation Project, in the not-to-exceed amount of \$107,013 from previously appropriated funds for CIP Project No 41005 in FY17/18; and

BE IT FURTHER RESOLVED, that the Albany City Council hereby approves a budget increase in the amount of \$56,712 to the Memorial Park Improvement Project (CIP#41005) with \$47,612 from Fund 1404 (EBRP Measure WW) and \$9,100 from Fund 2007 (General Capital).

ROCHELLE NASON, MAYOR



City of Albany

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

The 19th day of February, 2019, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

20th Day of February, 2019.

Eileen Harrington

Eileen Harrington

DEPUTY CITY CLERK