

**CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 053-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE
ACCEPTING THE COMPLETION OF THE CLOVERDALE PORTERFIELD CREEK TRAILS OPEN SPACE STREET
END IMPROVEMENTS PROJECT AND FILING A NOTICE OF COMPLETION WITH THE COUNTY
RECORDER'S OFFICE**

WHEREAS, in accordance with California Public Contract Code Section 20162 and other applicable law, the City of Cloverdale solicited bids for the Cloverdale Porterfield Creek Trails Open Space Street End Improvements Project. (Project); and

WHEREAS, by Resolution No. 005-2018 adopted on February 13, 2018, the City Council found the bid submitted by Fieldstone Construction, Inc. to be the lowest responsive bid and awarded the Project to Fieldstone Construction, Inc. in the amount of \$50,350.00, conditioned upon Fieldstone Construction, Inc.'s timely executing the Project contract, and submitting all required documents, and authorized and directed the City Manager to execute the Project contract; and

WHEREAS, the final contract amount is \$54,150 based upon the agreed base bid and one change order (CO#1) for \$3,800.00 to address additional paving area not accounted for in the design drawings during the project; and

WHEREAS, the Project has been inspected and determined to have been completed in accordance with the contract requirements; and

WHEREAS, based upon the foregoing, staff recommends acceptance of the Project on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLOVERDALE AS FOLLOWS:

1. The project entitled Cloverdale Porterfield Creek Trails Open Space Street End Improvements Project awards Fieldstone Construction, Inc. with a final contract amount of \$54,150.00 is accepted as complete.
2. The Director of Public Works is hereby authorized and directed to file a Notice of Completion concerning the Project with the Sonoma County Clerk's Office within ten (10) days of the date of this Resolution.
3. The Director of Public Works and City Staff are hereby authorized and directed to release all undisputed retention, within sixty (60) days of the date of this Resolution and in accordance with the terms of the Project contract, California Public Contract Code Section 7107 and applicable law.

It is hereby certified that the foregoing Resolution No. 053-2018, was duly introduced and duly adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14th day of August 2018, by the following roll call vote: (Ayes- 5; Noes-0; Absent-0; Abstain- 0)

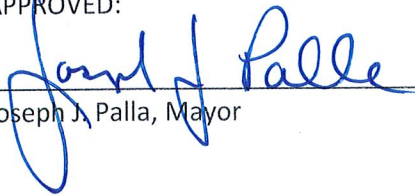
AYES: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and Mayor Palla

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



Joseph J. Palla, Mayor

ATTESTED:



Linda Moore, Deputy City Clerk



City Council/Successor Agency
Agenda Item Summary

Agenda Item: 8
Meeting Date: August 14, 2018

Agenda Section	Staff Contact
Consent	Eric Janzen, Engineering Technician

Agenda Item Title

Resolution No. 053-2018, Accepting the Porterfield Creek Trails Open Space Street End Improvements Project.

Summary

The Cloverdale Porterfield Creek Trails Open Space Street End Improvements project was awarded to Fieldstone Construction by the Cloverdale City Council following a competitive formal bidding process. Work was completed by Fieldstone Construction within their base bid of \$50,350.00 plus one change order (CO#1) for \$3,800.00 to address additional paving area not accounted for in the design drawings. The total cost invoiced to City was \$54,150 with a 5% retention of \$2,707.50.

The work under this contract has been completed in accordance with the terms of the contract and to the City’s satisfaction. Accordingly, staff is recommending that the Council adopt a resolution accepting the improvements and authorizing the Director of Public Works to file a Notice of Completion at the County Recorder’s office and to release the 5% retention of \$2,707.50.

Options

1. Accept the improvements.
2. Do not accept the improvements

Budget/Financial Impact

The final Project costs are summarized below:

Original Contract Amount (base bid)	\$50,350.00
CO#1 – Additional paving	<u>\$3,800.00</u>
Estimated Bid total	\$54,150.00
Invoiced Construction Cost	\$51,442.00 (payment issued to contractor)
5% retainage held by the City	<u>\$2,708.00</u>
Total cost of project	\$54,150.00

Subcommittee Recommendation

N/A

Recommended Council Action

Adopt a resolution accepting the Cloverdale Porterfield Creek Trails Open Space Street End Improvements project and authorizing the Director of Public Works to file a Notice of Completion at the County Recorder’s office to release the 5% retention of \$2,707.50.

Attachments:

Resolution No. 053-2018
